

22 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	Title	For	Against	Abstain
1	Receipt of Financial Statements and Reports	157,609,519	252,447	17,870,752
2	Re-election of Mr Gregory Fry	170,953,052	375,400	4,404,266
3	Re-election of Mr Alasdair Cooke	170,953,052	375,400	4,404,266
4	Re-election of Mr Philip Clark	168,798,825	375,400	6,558,493
5	Grant of Options to Mr Alasdair Cooke	156,608,153	1,253,813	17,870,752
6	Grant of Options to Dr Charles Tabcart	156,608,153	1,253,813	17,870,752
7	Grant of Options to Mr Gregory Fry	156,608,153	1,253,813	17,870,752
8	Grant of Options to Mr Philip Clark	156,608,153	1,253,813	17,870,752
9	Grant of Options to Mr Valentine Chitalu	156,608,153	1,253,813	17,870,752
10	Grant of Options to Mr Vincent Masterton-Hume	156,608,153	1,253,813	17,870,752
11	Grant of Options to Mr Wayne Trumble	156,604,153	1,257,813	17,870,752
12	Grant of Performance Rights to Charles Tabcart	156,880,863	981,103	17,870,752
13	Grant of Performance Rights to Alasdair Cooke	156,884,863	977,103	17,870,752
14	Grant of Performance Rights to Gregory Fry	156,880,863	981,103	17,870,752
15	Grant of Performance Rights to Philip Clark	156,884,863	977,103	17,870,752
16	Insertion of Proportional Takeover Provisions	170,362,510	876,828	4,493,380

For any further information, please contact the Company directly on +61 8 6465 5500.