

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out below:

Resolution 1: Adoption of Remuneration Report

FOR	AGAINST	OPEN	ABSTAIN
214,771,220	3,356,445	1,180,625	155,666

The resolution was passed on a show of hands as a non-binding resolution.

Resolution 2: Election of Mr Colin Johnstone

FOR	AGAINST	OPEN	ABSTAIN
217,805,715	18,750	1,173,625	465,866

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 3: Election of Mr Lawrence Conway

FOR	AGAINST	OPEN	ABSTAIN
217,808,215	16,250	1,173,625	465,866

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 4: Re-election of Mr Paul Espie

FOR	AGAINST	OPEN	ABSTAIN
217,851,215	16,250	1,530,625	65,866

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 5: Ratification of prior Issue of Shares to Glencore

FOR	AGAINST	OPEN	ABSTAIN
216,397,387	1,729,278	1,180,625	156,666

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 6: Approval of 10% Placement Capacity

FOR	AGAINST	OPEN	ABSTAIN
215,820,315	2,370,212	1,180,625	92,804

The resolution was passed on a show of hands as a special resolution.

Further Information

Tim Churcher

Chief Financial Officer & Company Secretary +61 2 6363 5200