

5 March 2018

Resolutions under section 249N of the Corporations Act

In accordance with ASX Listing Rule 3.17A, the Company gives notice that the attached resolutions for the Annual General Meeting on 3 May 2018 have been received under section 249N of the Corporations Act from 116 shareholders representing approximately 0.015% of the Company's shares on issue.

The Company understands the resolutions have been promoted by Market Forces as part of its anti-fossil fuels campaign.

The Board respects the right of shareholders to requisition the resolutions. However, the Board believes the resolutions are not in the interests of the Company and will address the resolutions in the Notice of Meeting to be published later this month.

Ends

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ATTACHMENT

Resolution 1 – Amendment to the Constitution

To amend the constitution to insert at the end of clause 25 'Notice of general meetings' the following new sub-clause 25(e) "The company in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However such a resolution must relate to a matter of material risk as identified by the company and cannot either advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company".

Resolution 2 – Report on Methane Emissions

That in order to address our interest in the longer term success of the company, given the recognised risks and opportunities associated with climate change, we as shareholders of the company request information on the company's strategy to accurately measure, report and reduce fugitive methane emissions. Such information should be provided in routine annual reporting from 2019.