

2018 AGM Results

In accordance with Listing Rule 3.13.2, the Company advises that each of the resolutions put to Shareholders at the Annual General Meeting of the Company held on 23 May 2018 (**AGM**) were passed by the requisite majority on a show of hands.

Information about proxies is provided below:

1. Ordinary Resolution - Election of Director - Ms Jane Thomason

Proxy Votes For the Resolution	49,528,868
Proxy Votes Against the Resolution	19,700
Proxy Votes Abstaining	111,000
Proxy Votes Exercised at the Discretion of the Proxy	35,000

2. Ordinary Resolution - Appoint Deloitte Touche Thomatsu as the Company's auditor and authorise the Directors to fix the fees and expenses of the Auditor.

Proxy Votes For the Resolution	49,537,368
Proxy Votes Against the Resolution	1,200
Proxy Votes Abstaining	121,000
Proxy Votes Exercised at the Discretion of the Proxy	35,000

3. Ordinary Resolution - Grant of 'Commencement' Performance Rights to MD/CEO

Proxy Votes For the Resolution	47,401,474
Proxy Votes Against the Resolution	2,137,056
Proxy Votes Abstaining	121,038
Proxy Votes Exercised at the Discretion of the Proxy	35,000

4. Ordinary Resolution - Grant of Performance Rights to MD/CEO for FY2018

Proxy Votes For the Resolution	49,308,119
Proxy Votes Against the Resolution	230,411
Proxy Votes Abstaining	121,038
Proxy Votes Exercised at the Discretion of the Proxy	35,000