

Results of 2018 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
492,962,970	3,439,500	580,731	255,791

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

Resolution 2: Re-election of Michael Menzies

FOR	AGAINST	OPEN	ABSTAIN
357,307,617	138,902,312	580,731	448,332

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

Resolution 3: Election of Susan Corlett

FOR	AGAINST	OPEN	ABSTAIN
495,671,142	971,287	580,731	15,832

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

Resolution 4: Approval of Issue of Performance Rights to Jim Simpson

FOR	AGAINST	OPEN	ABSTAIN
482,342,213	13,800,601	578,031	436,966

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

Resolution 5: Approval to increase Director Fee Pool

FOR	AGAINST	OPEN	ABSTAIN
491,226,682	4,897,386	575,731	66,796

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

Further Information

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