

14 November 2019

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	For	Against	Abstain
1. Receipt of Financial Statements and Reports	272,282,278	8,700	-
2. Re-election of Director – Fry	248,170,978	20,000	24,100,000
3. Re-election of Director – Cooke	272,170,978	20,000	100,000
4. Proportional Takeover Provisions	272,139,778	108,700	42,500

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