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ASX Release

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## Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a unanimous show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

| Resolution | For        | Against | Discretionary | Abstain/<br>Excluded |
|------------|------------|---------|---------------|----------------------|
| 1          | 48,986,233 | 158,130 | 25,000        | 22,135,204           |
| 2          | 67,015,106 | 16,420  | 25,030        | 4,248,011            |
| 3          | 71,111,969 | 167,568 | 25,030        | 0                    |
| 4          | 71,111,693 | 167,544 | 25,030        | 0                    |
| 5          | 48,941,882 | 202,265 | 30,030        | 22,130,390           |
| 6          | 48,941,882 | 202,265 | 30,030        | 22,130,390           |
| 7          | 48,941,937 | 202,210 | 30,030        | 22,130,390           |
| 8          | 71,110,882 | 162,545 | 30,585        | 555                  |
| 9          | 53,728,419 | 179,295 | 30,000        | 17,366,853           |
| 10         | 53,705,419 | 179,295 | 53,000        | 17,366,853           |

\* Resolution 4 was passed as a special resolution

Yours faithfully

Ben Donovan  
Company Secretary