



30 November 2018

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Result of resolution put to Members at Annual General Meeting held today

Details of Announcement

All resolutions put to Members at the Annual General Meeting held today was passed on a show of hands.

In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Yours sincerely, Resolution 2

Proxies in favour of resolution	1,053,505,874
Proxies against the resolution	36,210,400
Open proxies	1,079,004

Resolution 3

Proxies in favour of resolution	1,040,251,394
Proxies against the resolution	49,264,493
Open proxies	1,219,004

Resolution 4

Proxies in favour of resolution	1,078,142,683
Proxies against the resolution	14,508,747
Open proxies	5,174,504

Resolution 5

Proxies in favour of resolution	1,071,004,050
Proxies against the resolution	25,827,386
Open proxies	979,004

Resolution 6

Proxies in favour of resolution	702,036,141
Proxies against the resolution	31,218,739
Open proxies	1,014,509

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Resolution 7

Proxies in favour of resolution	691,906,505
Proxies against the resolution	41,394,022
Open proxies	1,011,866

A handwritten signature in black ink, appearing to read 'Peter Lee', written in a cursive style.

PETER LEE
Company Secretary