



20 November 2018

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today 20 November 2018.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. The resolutions were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Remuneration Report	497,658	-	49,547,794
2	Re-election of Mr Ronald Norman Lees as a Director	50,045,452	-	-

Guy Robertson
Company Secretary