



29 November 2018

**ASX Market Announcements
Via e-lodgment**

Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 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 show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

Resolution	For	Against	Discretionary	Abstain / Excluded
1. Remuneration Report	119,303,027	Nil	604,482	212,299,448
2. Re-election of Mr. Gary Reid	331,602,475	Nil	604,482	Nil

Yours faithfully

Michael Kenyon
Company Secretary