



28 November 2019

**ASX Market Announcements
Via e-lodgment**

Results of 2019 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	115,149,724	284,186	673,802	105,649,724
2. Election of Director - Mr. Ivan Ruefli	220,905,063	178,571	673,802	Nil
3. Re-election of Director - Mr. Gary Reid	220,905,063	178,571	673,802	Nil
4. Replacement of Constitution	220,905,063	178,571	673,802	Nil

Yours faithfully

Michael Kenyon
Company Secretary