



20 November 2017

ASX Market Announcements
Via e-lodgment

Results of 2017 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	125,201,652	171,783	13,653,302	166,980,067
2. Re-election of Mr. Andrew Ellison	292,181,719	171,783	13,653,302	Nil

Yours faithfully

Michael Kenyon
Company Secretary