

# Results of 2018 Annual General Meeting

20 November 2018  
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*(Cwth), details of the resolutions and the proxies received in respect of each resolution are as follows:

## 1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
29,890,446	4,952,327	11,863,482	2,779,939

The resolution was passed on a show of hands as an ordinary resolution.

## 2. Re-election of Director – Lindsay Mann

Instructions in respect of the proxies were:

For	Against	Open	Abstain
36,324,348	574,654	12,047,904	823,692

The resolution was passed on a show of hands as an ordinary resolution.

## 3. Re-election of Director – Chris Stott

Instructions in respect of the proxies were:

For	Against	Open	Abstain
36,309,532	643,066	11,986,903	831,097

The resolution was passed on a show of hands as an ordinary resolution.

## 4. Election of Director – Philippa Ryan

Instructions in respect of the proxies were:

For	Against	Open	Abstain
35,565,829	1,113,042	12,238,664	853,063

The resolution was passed on a show of hands as an ordinary resolution.

## 5. Approval to refresh the Company's 15% placement capacity, ratifying the placement of 9,692,878 fully paid ordinary shares

Instructions in respect of the proxies were:

For	Against	Open	Abstain
29,953,521	4,590,244	12,027,587	2,373,458

The resolution was passed on a show of hands as an ordinary resolution.

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