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30 October 2018

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

## **Annual General Meeting - Outcome of Business**

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

Yours faithfully

Dominic Millgate Company Secretary

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

|     |                             | Manner in which the securityholder directed the proxy vote (as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by proxy on a poll (where applicable) |                     |            |
|-----|-----------------------------|---|-------------------------|-------------------------------|-------------------------|--|---------------------|------------|
|     |                             |   | Votes<br><b>Against</b> | Votes<br><b>Discretionary</b> | Votes<br><b>Abstain</b> | For  | Against             | Abstain ** |
| 2.1 | ELECTION OF PETER ALEXANDER | 750,668,530   | 423,299                 | 5,398,445                     | 1,524,174               | 758,308,218<br>99.94%  | 423,299<br>0.06%    | 1,524,375  |
| 2.2 | RE-ELECTION OF JOHN MARLAY  | 749,859,111   | 1,485,361               | 5,231,937                     | 1,438,039               | 757,315,840<br>99.80%  | 1,501,665<br>0.20%  | 1,438,387  |
| 3   | REMUNERATION REPORT         | 669,914,411   | 64,400,654              | 5,009,371                     | 18,687,611              | 675,139,669<br>91.29%  | 64,435,646<br>8.71% | 18,701,968 |
|     |                             | 737,280,189   | 13,412,789              | 4,905,744                     | 2,415,726               |  |                     |            |
|     |                             |   |                         |                               |                         |  |                     |            |