

14 November 2017

## EXCHANGE RELEASE

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
78,893,391	1,938,123	733,543	824,012

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

2) **Re-election of Mr Farouk Chaouni as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
185,765,772	684,052	149,525,654	850,066

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

3) **Re-election of Mr Ian McCubbing as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
334,675,032	589,510	695,494	865,508

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

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4) **Ratification of Issue of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
311,520,703	980,927	947,900	863,508

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

5) **Approval of the grant of Performance Rights to Mr Louis Calvarin and potential termination benefits under the Performance Rights Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
331,035,615	3,272,427	1,653,994	863,508

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

6) **Approval of the Issue of Shares to Mr Louis Calvarin**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
331,578,758	3,464,758	918,520	863,508

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

7) **Approval of proportional takeover provisions**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
332,362,610	1,475,176	2,166,696	821,062

The motion was carried as a special resolution on a show of hands.



8) **Approval of additional 10% share issue capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
333,435,803	2,212,744	324,031	852,966

The motion was carried as a special resolution on a show of hands.

Rod Wheatley  
Company Secretary