



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 15 SEPTEMBER 2017

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 15 September, at 11.00am (AEST).

The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

The Company advises details of the resolutions and proxies received in respect of each resolution as set out in the summary below:

Resolution	Result	Number of Proxy Votes		
		For	Against	Abstain
1. Sale of interest in Sapex Oilfield Services Limited	Passed on a show of hands	312,356,866	-	10,000

A handwritten signature in black ink, appearing to read "Richard Edwards", is positioned above the printed name and title.

Richard Edwards
Company Secretary