



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 29 NOVEMBER 2017

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 29 November 2017, at 3.00pm (AEST).

The resolutions voted on were in accordance with the Notice of Annual 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	Open	Against	Abstain
1. Remuneration Report	Passed on a show of hands	309,848,458	-	-	-
2. Re-election of Director – Mr Peter Chambers	Passed on a show of hands	309,848,458	-	-	-

A handwritten signature in black ink, appearing to read "Richard Edwards", written in a cursive style.

Richard Edwards
Company Secretary