ASX RELEASE
15 November 2017

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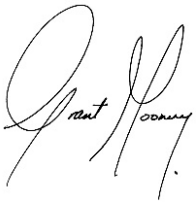
RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

RESOLUTION 1	Adoption of Remuneration Report - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
218,106,631	20,139,669	825,486	23,689,770	468,607,707
RESOLUTION 2	Re-election of Mr Grant Mooney as a Director - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
689,820,486	15,684,586	825,486	23,967,731	1,070,974
RESOLUTION 3	Re-election of Mr Kieran O'Brien as a Director - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
690,537,300	15,225,086	825,486	23,760,417	1,020,974
RESOLUTION 4	Election of Mr John Davidson as a Director - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
692,639,913	12,629,571	825,486	24,218,719	1,055,574
RESOLUTION 5	Election of Mr Terry Stinson as a Director - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
694,883,348	8,726,728	825,486	23,760,417	3,173,284
RESOLUTION 6	Election of Mr Mark Woodall as a Director - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
699,539,575	3,858,946	825,486	24,104,316	3,040,940
RESOLUTION 7	Approval of 10% Placement Facility - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
554,320,333	23,900,754	825,486	23,839,770	128,482,920
RESOLUTION 8	Approval of Non-Executive Directors' Remuneration - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
207,879,581	31,440,822	825,486	23,829,770	467,393,604

21 Barker Street, Belmont, Western Australia, 6104
enquiries@carnegiece.com +61 8 6168 8400 +61 8 6230 4025 www.carnegiece.com

RESOLUTION 9	Replacement of Constitution - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman** (in favour)	**Abstain**
695,443,953	6,766,276	825,486	23,898,846	4,434,702



GRANT J. MOONEY
Director & Company Secretary



AIDAN FLYNN
Company Secretary