

23 November 2018

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Dear Sir/Madam

RESULTS OF 2018 AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the result of all resolutions considered by shareholders at the 2018 Annual General Meeting (AGM) held today. All resolutions were put to a poll.

Yours faithfully



LISA BEVAN

Company Secretary

ANNUAL GENERAL MEETING
Friday, 23 November, 2018

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.

Resolution	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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2(A) RE-ELECTION OF MALCOLM WATKINS AS A DIRECTOR	80,011,483	109,791	246,992	56,000	134,290,884 99.92%	109,791 0.08%	56,000
2(B) RE-ELECTION OF CRAIG CARTER AS A DIRECTOR	80,011,483	109,791	246,992	56,000	133,790,884 99.92%	109,791 0.08%	56,000
3 REMUNERATION REPORT	79,613,591	430,005	251,992	128,678	80,006,109 99.47%	430,005 0.53%	128,678
4 GRANT OF 2019 LTI AWARD TO EXECUTIVE DIRECTOR - BRETT MCKEON	79,577,122	524,761	287,983	34,400	112,717,741 99.54%	524,761 0.46%	34,400
5 GRANT OF 2019 LTI AWARD TO EXECUTIVE DIRECTOR - MALCOLM WATKINS	79,579,122	512,761	282,825	49,558	112,714,583 99.55%	512,761 0.45%	49,558
6 PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	77,893,983	118,000	295,825	2,116,458	132,222,217 99.91%	118,000 0.09%	2,116,458

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item