25 November 2019
Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

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

PROXY VOTE ANALYSIS			
RESOLUTION 1	Remuneration Report - *Passed on a show of hands*		
For	**Against**	**Discretionary**	**Abstain**
2,559,163,725	39,706,628	375,000	927,371,563
RESOLUTION 2	Re-Election of Grant Mooney as a Director - *Passed on a show of hands*		
For	**Against**	**Discretionary**	**Abstain**
3,506,493,959	17,883,111	375,000	1,864,846
RESOLUTION 3	Election of Anthony Shields as a Director - *Passed unanimously on a show of hands*		
For	**Against**	**Discretionary**	**Abstain**
3,510,013,449	11,939,713	375,000	4,288,754
RESOLUTION 4	Amendment to Constitution- Special Resolution - *Passed unanimously on a show of hands*		
For	**Against**	**Discretionary**	**Abstain**
3,494,660,303	25,531,238	375,000	6,050,375
RESOLUTION 5	Withdrawn		



GRANT J. MOONEY
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