



ASX ANNOUNCEMENT

29 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Annual General Meeting of the Company held today are set out below. All resolutions put to the AGM were decided by way of a poll.

RESOLUTION 1: Adoption of Remuneration Report

"That, for the purposes of section 250R(2) of the Corporations Act, and for all other purposes, the Remuneration Report forming part of the Company's 2019 Annual Report be adopted."

RESOLUTION 2: Re-election of Mr Stephen Bizzell as a Director

"That in accordance with the Company's Constitution and the Listing Rules, Mr Stephen Bizzell who retires by rotation and being eligible, be re-elected as a Director of the Company."

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result
	For	Against	Abstain *	
1. Adoption of Remuneration Report	792,458,130 76.68%	240,950,221 23.32%	719,512	Carried
2. Re-election of Mr Stephen Bizzell as a Director	2,040,036,211 91.49%	189,762,274 8.51%	254,421	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1. Adoption of Remuneration Report	764,146,925	240,950,221	1,600,745	719,512
2. Re-election of Mr Stephen Bizzell as a Director	2,012,520,871	189,762,274	804,880	254,421

On behalf of the Board

JPK Marshall
Company Secretary