



**Australian
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OUTCOME OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

29 NOVEMBER 2017

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	21,398,526
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN/EXCLUDED:	<u>48,072,431</u>
	<u>69,470,957</u>

Resolution 2: Re-election of Director – Mr Phillip Grimsey

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	69,420,457
AGAINST:	-
DISCRETIONARY:	50,500
ABSTAIN:	<u>-</u>
	<u>69,470,957</u>

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