

ASX ANNOUNCEMENT

25 October 2018

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Annual General Meeting held today and details of proxies lodged are as follows:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed was 61,607,018. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN / EXCLUDED
30,569,004	118,252	0	30,919,762

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 2: Re-election of J. J. Tooth as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 61,607,018. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN / EXCLUDED
61,547,766	59,252	0	0

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 3: Grant of Performance Rights to Executive Chairman

The total number of proxy votes exercisable by all proxies validly appointed was 61,607,018. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN / EXCLUDED
59,958,186	1,648,832	0	0

The resolution was carried as an ordinary resolution on a show of hands.

For further information please contact:

Terence Wong
Chief Financial Officer
Telephone: +61 3 8601 2021