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30 November 2018

RESULTS OF ANNUAL GENERAL MEETING

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 security holder directed the proxy vote (as at proxy date)			Resolution Result
	Votes For	Votes Against	Votes Abstain	
1. ADOPTION OF REMUNERATION REPORT	11,589,374	5,884	0	Passed on a show of hands
2. APPROVAL OF 10% PLACEMENT CAPACITY	36,299,562	28,106	0	Passed on a show of hands
3. RE-ELECTION OF DIRECTOR – JOHN DU BOIS	36,052,886	20,000	0	Passed on a show of hands

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