

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

24 November 2017

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Mr Douglas Solomon as Director

Resolution 3 – Ratification and approval of issue of Options by Directors

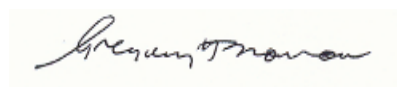
Resolution 4 – Approval of Non-Executive Directors Remuneration

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes 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	Abstain	Proxy Discretion	Total
1	537,113,187	6,352,587	56,603,737	26,917,360	626,986,871
2	572,356,034	17,381,142	10,509,045	26,740,650	626,986,871
3	591,849,801	8,186,518	209,902	26,740,650	626,986,871
4	534,269,562	9,168,319	56,593,030	26,955,960	626,986,871



Gregory H. Solomon
Executive Chairman