

22 November 2017

ASX Announcement 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 61,853,554. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN / EXCLUDED
27,920,436	62,242	40,000	33,830,876

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

Resolution 2: Election of R. N. Coombe as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 61,853,554. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN / EXCLUDED
56,869,434	0	40,000	4,944,120

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

Resolution 3: Election of J. D. Wheeler as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 61,853,554. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN / EXCLUDED
61,516,884	256,670	80,000	0

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

Resolution 4: Re-election of W. E. Bessemer as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 61,853,554. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN / EXCLUDED
61,356,884	166,670	80,000	250,000

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

Resolution 5: Change of Company Name

The total number of proxy votes exercisable by all proxies validly appointed was 61,853,554. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN / EXCLUDED
61,646,884	166,670	40,000	0

The resolution was carried as a special resolution on a show of hands.

For further information please contact:

Enzo Silverii

CFO

Telephone: +61 3 8601 2021