

17 October 2019

The Manager
Company Announcements
Australian Securities Exchange Limited
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Sydney NSW 2000

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Dear Sir / Madam,

2019 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise the outcome of each resolution put to the Annual General Meeting held today, 17 October 2019.

The following resolutions were passed on a poll:

- 1 Adoption of Remuneration Report
- 2 Re-appointment of Mr Greg Cooper
- 3 Approval of the 2019 variable incentive equity grant for the Managing Director and CEO

Details of the total number of votes cast on the poll and the total number of proxy votes are shown in Annexure A to this letter.

Yours sincerely,



Christopher Green
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 17 October, 2019

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 securityholder directed the proxy vote (as at proxy close): | | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | | |
|--|--|-------------------------|--|-------------------------------------|-------------------------|---|--------------------|-------------------|------------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | <i>Discretionary Chairman of Meeting</i> | Total Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> | <i>Resolution Result</i> |
| | | | <i>Other Nominated Person/s</i> | | | | | | |
| 1 ADOPTION OF REMUNERATION REPORT | 16,497,482 | 981,872 | 415,108 222,314 | 637,422 | 210,336 | 16,943,997 93.41% | 1,194,792 6.59% | 221,236 | Carried |
| 2 RE-APPOINTMENT OF MR GREG COOPER | 17,406,646 | 75,839 | 424,032 230,071 | 654,103 | 199,501 | 18,128,914 99.58% | 76,092 0.42% | 200,001 | Carried |
| 3 APPROVAL OF THE 2019 VARIABLE INCENTIVE EQUITY GRANT FOR THE MANAGING DIRECTOR AND CEO | 16,875,445 | 648,679 | 411,904 221,052 | 632,956 | 179,009 | 17,354,519 95.27% | 861,029 4.73% | 189,909 | Carried |

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