

21 November 2017

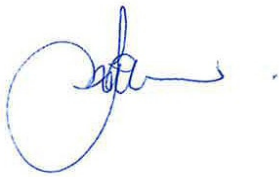
Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

RE: 2017 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, and proxies received and votes cast in respect of each resolution, are set out in the attached summary.

Yours sincerely



Philip Trueman
Company Secretary

**Annual General Meeting Summary of Proxies and Votes
21 November 2017**
Resolution 1: Election of Director – Re-election of Mr Dietmar Voss

The instructions given to validly appointed proxies in respect of resolution 1 were as follows:

For	Against	Abstain	Proxy's discretion
47,468,402	182,940	101,078	1,033,906

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
49,044,975	182,940	101,078

Resolution 2: Election of Director – Re-election of Mr Peter Dempsey

The instructions given to validly appointed proxies in respect of resolution 2 were as follows:

For	Against	Abstain	Proxy's discretion
38,714,220	8,931,750	106,218	1,034,138

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
40,235,497	8,931,750	161,746

Resolution 3: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of resolution 3 were as follows:

For	Against	Abstain	Proxy's discretion
41,023,094	2,178,643	363,380	1,017,704

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
42,582,683	2,179,425	363,380