

The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

2 May 2019

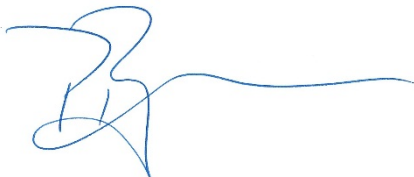
ELECTRONIC LODGEMENT

Dear Sir or Madam,

RE: RESULTS OF 2019 ANNUAL GENERAL MEETING

I attach a report from Link Market Services, our registry service provider, detailing the results of the Company's Annual General Meeting held this morning.

Yours sincerely



Peter Ferguson
Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 2 May, 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.

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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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MR. TONY DALOISIO	125,782,574	1,308,908	306,077	728,643	126,433,879 98.98%	1,308,908 1.02%	728,643
2 RE-ELECTION OF MR. JOHN CAMERON	126,020,679	1,069,565	306,077	729,881	126,696,941 99.16%	1,069,565 0.84%	729,881
3 REMUNERATION REPORT	124,209,691	1,604,170	299,832	2,012,509	124,513,504 98.73%	1,604,170 1.27%	2,012,509
4 NON-EXECUTIVE DIRECTORS REMUNERATION	126,391,301	427,134	301,721	1,006,046	126,959,011 99.66%	427,134 0.34%	1,006,046
5 AMENDMENT TO CONSTITUTION	126,984,084	85,516	300,410	756,192	127,679,124 99.93%	85,516 0.07%	756,192
6 APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	126,490,920	572,716	294,939	767,627	126,869,079 99.55%	572,716 0.45%	827,029
7A APPROVAL OF GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO	125,738,748	1,323,093	296,734	767,627	126,118,702 98.96%	1,323,093 1.04%	827,029
7B APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	126,082,099	972,178	296,734	775,191	126,462,053 99.24%	972,178 0.76%	834,593

** - 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