

26 October 2018

Market Announcements Office
Australian Stock Exchange

Dear Sir/Madam

[2018 AGM Results](#)

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, please find the results of each resolution put before today's Annual General Meeting attached.

Yours faithfully



Daniel Wall
Company Secretary

ANNUAL GENERAL MEETING
Friday, 26 October, 2018

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): | | | | Direct 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> | For | Against | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 1 ADOPTION OF THE REMUNERATION REPORT | 174,039,203 | 5,787,711 | 525,705 | 120,371 | 29,738,698 | 735,219 | 204,609,288 96.90% | 6,546,930 3.10% | 120,371 |
| 2 RE-ELECTION OF MR BART VOGEL | 140,994,497 | 31,650,304 | 531,705 | 7,302,164 | 30,233,400 | 256,802 | 173,876,788 84.49% | 31,907,106 15.51% | 7,692,164 |
| 3 APPROVE THE ISSUE OF NEW SHARES TO THE CEO AND MD UPON VESTING AND EXERCISE OF LONG TERM INCENTIVES | 173,862,705 | 5,995,936 | 510,264 | 114,085 | 29,704,778 | 779,424 | 205,618,761 96.81% | 6,775,360 3.19% | 114,085 |

** - 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