



23 April 2018

Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2018 Annual General Meeting are attached.

James Orr
Company Secretary

For personal use only



ANNUAL GENERAL MEETING
Monday, 23 April, 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):				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>
2 TO RE-ELECT SUE MORPHET AS A DIRECTOR	434,095,573	21,822,487	135,108	79,000	436,118,032 95.23%	21,822,487 4.77%	79,000
3 ADOPTION OF REMUNERATION REPORT	454,538,197	1,394,037	129,108	70,826	454,694,797 99.69%	1,435,953 0.31%	70,826

** - 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

For personal use only