



4 September 2017

By E-Lodgment

National Stock Exchange
Level 2, 117 Scott Street
Newcastle, NSW 2300

ANNUAL GENERAL MEETING RESULTS ON 31 AUGUST 2017

Members are advised that the 2017 Annual General Meeting of the Company was held at 10.00 am on Thursday, 31 August 2017 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favor
1	Remuneration report	Yes	89.02
2	Re-election of Director – Mr Benjamin Doyle	Yes	96.87

The Notice of Meeting, which was previously dispatched has all the information about the meeting and the resolutions.



James Manning
Managing Director