

30 November 2017

The Manager
Company Announcements Office
National Stock Exchange of Australia Ltd
1 Bligh Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting – 28 November 2017

Details of the results of the meeting and the proxies received in respect of each resolution voted are as follows:

2. Adoption of the remuneration report

For	Against	Open	Abstain
101,163	0	24,307	857,999

The motion was carried as an advisory resolution.

3. (a) Re-election of Giles Craig

For	Against	Open	Abstain
959,162	0	24,307	0

The motion was carried as an ordinary resolution.

(b) Re-election of Frederick Woollard

For	Against	Open	Abstain
959,162	0	24,307	0

The motion was carried as an ordinary resolution.

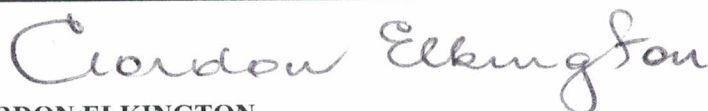
4. Return of Capital

For	Against	Open	Abstain
959,162	0	24,307	0

The motion was carried as an ordinary resolution.

Yours faithfully

HAMILTON SECURITIES LIMITED



GORDON ELKINGTON
DIRECTOR