

27 August 2018

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

Dear Sir

Results of Extraordinary General Meeting – 27 August 2018

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

1. Election of Mitchell Dawney as Director

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

2. Election of Kerry Daly as Director

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

3. Re-election of Giles Craig as Director

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

4. Approval to Change of Scale of Activities

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

5. Approval to issue Equity Securities under Section 611 (Item 7) of the Corporations Act and NSX Listing Rule 6.25

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

6. Approval to issue Equity Securities under Section 611 (Item 7) of the Corporations Act and NSX Listing Rules 6.25 and 6.44

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

7. Approval to issue Equity Securities under NSX Listing Rule 6.25

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

8. Approval to issue Equity Securities under NSX Listing Rule 6.25

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

9. Approval to issue Equity Securities under NSX Listing Rule 6.25

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

10. Approval to change Company Name

For	Against	Open	Abstain
903,570	0	131,640	0

The resolution was carried unanimously on a show of hands.

Yours faithfully

HAMILTON SECURITIES LIMITED



GORDON ELKINGTON
DIRECTOR