30 October 2018

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney   NSW   2000

Dear Sir

Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

Yours faithfully

Dominic Millgate
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 30 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):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain* **
2.1	ELECTION OF PETER ALEXANDER	750,668,530	423,299	5,398,445	1,524,174	758,308,218 99.94%	423,299 0.06%	1,524,375
2.2	RE-ELECTION OF JOHN MARLAY	749,859,111	1,485,361	5,231,937	1,438,039	757,315,840 99.80%	1,501,665 0.20%	1,438,387
3	REMUNERATION REPORT	669,914,411	64,400,654	5,009,371	18,687,611	675,139,669 91.29%	64,435,646 8.71%	18,701,968
4	AWARD OF RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	737,280,189	13,412,789	4,905,744	2,415,726	743,153,070 98.22%	13,446,934 1.78%	2,415,927
5	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	748,179,662	2,170,824	5,145,294	2,518,668	755,557,298 99.71%	2,176,824 0.29%	2,521,770

** 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