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27 November 2017

The Manager
ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Voting Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.1.3.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Damien Gray
Company Secretary

For personal use only



**Annual General Meeting
Monday, 27 November 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
2 Election of Director – Sally McCutchan.	Ordinary	17,933,639 99.55%	4,444 0.02%	76,484 0.43%	10,045	Carried on a show of hands			Carried / Not Carried
3 Adoption of Remuneration Report.	Ordinary	17,402,752 99.51%	9,488 0.05%	76,484 0.44%	11,666	Carried on a show of hands			Carried
4 Grant of performance rights to Craig Hanley (a Director of the Company) under the Long Term Incentive Plan.	Ordinary	17,922,085 99.47%	17,432 0.10%	76,484 0.43%	8,611	Carried on a show of hands			Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.