

RESULTS OF EXTRAORDINARY GENERAL MEETING

23 March 2018

At an Extraordinary General Meeting of the Company held today pursuant to the Notice of Meeting dated 12 February 2018, the shareholders of the Company passed Resolutions 1 and 2 relating to the Constitution, and voted against Resolution 3 to approve the Proportional Takeover.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that the details of the valid proxies received in respect of each of the resolutions were as follows:

| Resolution | For | Against | Proxy's Discretion | Abstain/ Excluded |
|--|-------------|-------------|--------------------|-------------------|
| 1. Amendment to Constitution | 121,132,269 | 34,290,259 | 3,509,177 | 26,200 |
| 2. Replacement of Constitution | 121,111,947 | 34,335,581 | 3,509,177 | 1,200 |
| 3. Proportional Takeover Approval | 22,500 | 121,146,666 | 3,509,177 | 34,279,562 |

-ENDS-

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