



21 November 2018

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2018

The Company's Annual General Meeting was held in Sydney on Wednesday, 21 November 2018 at 10.00am. All resolutions were passed by shareholders on a poll. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of voting on each resolution were as follows:

ORDINARY BUSINESS

Resolution 1: Re-election of Ms Kate Spargo as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	245,383,699
Proxy result "AGAINST" the motion	12,225,363
Votes where the Proxy may vote at the Proxy's discretion*	3,049,850
"ABSTAIN"	109,760

	Number	%
Votes cast on a poll "FOR" the motion	249,281,047	95.32
Votes cast on a poll "AGAINST" the motion	12,229,889	4.68
TOTAL VOTES CAST ON POLL	261,510,936	100.00
Votes "ABSTAINED" on poll	127,760	

Resolution 2: Re-election of Mr Lou Panaccio as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	211,889,905
Proxy result "AGAINST" the motion	45,677,610
Votes where the Proxy may vote at the Proxy's discretion*	3,057,381
"ABSTAIN"	143,776

	Number	%
Votes cast on a poll "FOR" the motion	215,805,567	82.53
Votes cast on a poll "AGAINST" the motion	45,684,097	17.47
TOTAL VOTES CAST ON POLL	261,489,664	100.00
Votes "ABSTAINED" on poll	149,032	

Resolution 3: Adoption of the Remuneration Report for the financial year ended 30 June 2018 (non-binding resolution)

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	240,649,564
Proxy result "AGAINST" the motion	14,288,298
Votes where the Proxy may vote at the Proxy's discretion*	3,013,417
"ABSTAIN"	2,711,681

	Number	%
Votes cast on a poll "FOR" the motion	243,720,755	94.46
Votes cast on a poll "AGAINST" the motion	14,293,453	5.54
TOTAL VOTES CAST ON POLL	258,014,208	100.00
Votes "ABSTAINED" on poll	2,714,681	

Resolution 4: Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	244,212,346
Proxy result "AGAINST" the motion	10,672,011
Votes where the Proxy may vote at the Proxy's discretion*	3,149,430
"ABSTAIN"	2,633,208

	Number	%
Votes cast on a poll "FOR" the motion	247,418,831	95.86
Votes cast on a poll "AGAINST" the motion	10,677,166	4.14
TOTAL VOTES CAST ON POLL	258,095,997	100.00
Votes "ABSTAINED" on poll	2,655,467	

Resolution 5: Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	244,310,838
Proxy result "AGAINST" the motion	10,566,584
Votes where the Proxy may vote at the Proxy's discretion*	3,154,288
"ABSTAIN"	2,635,285

	Number	%
Votes cast on a poll "FOR" the motion	247,521,100	95.90
Votes cast on a poll "AGAINST" the motion	10,572,820	4.10
TOTAL VOTES CAST ON POLL	258,093,920	100.00
Votes "ABSTAINED" on poll	2,657,544	

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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