

2018

**2018 ANNUAL
GENERAL MEETING**

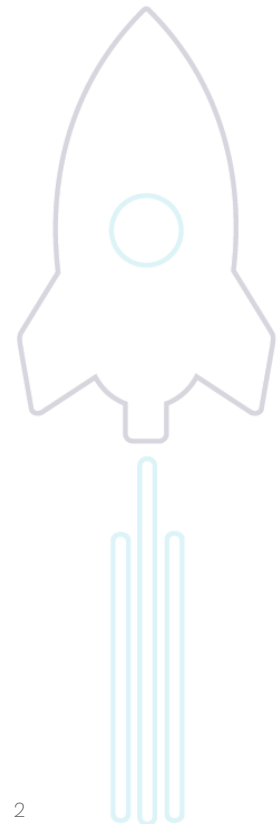
19TH November 2018

Financial Report

The first item of business is the

Financial Report, Directors' Report and Auditor's Report for the year ended 30th June 2018.

There is no requirement to vote on the financial statements.

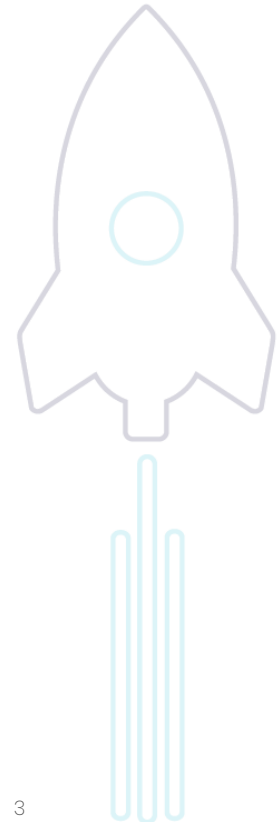


Resolution 1

Adoption of the Remuneration Report

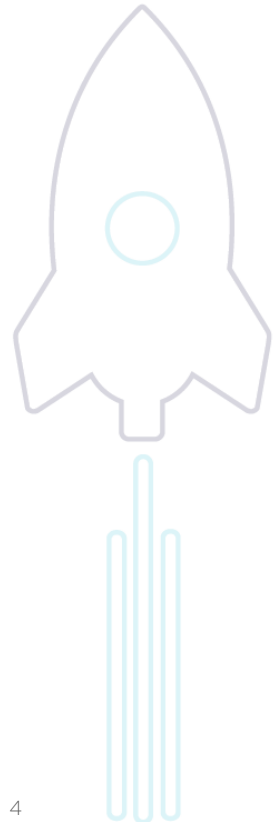
Proxies have been received prior to this meeting representing:

- C 31,858,165 shares or 79.26% **FOR**;
- C 8,262,191 shares or 20.55% **Against**; and
- C 77,170 shares or 0.19% **Open**.



Resolution 2

Withdrawn

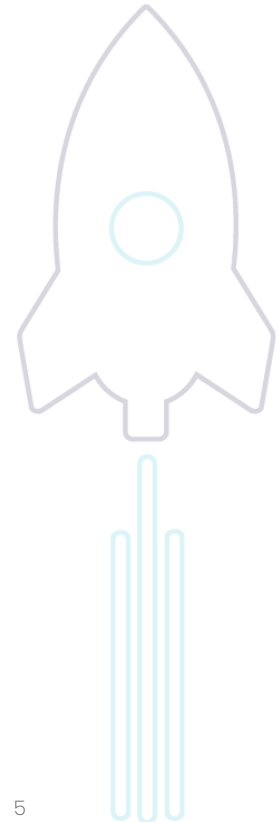


Resolution 3

Re-election of Director – Mr Ben Jennings

Proxies have been received prior to this meeting representing:

- C 48,604,914 shares or 61.47% **FOR**;
- C 30,334,265 shares or 38.37% **Against**; and
- C 125,170 shares or 0.16% **Open**.

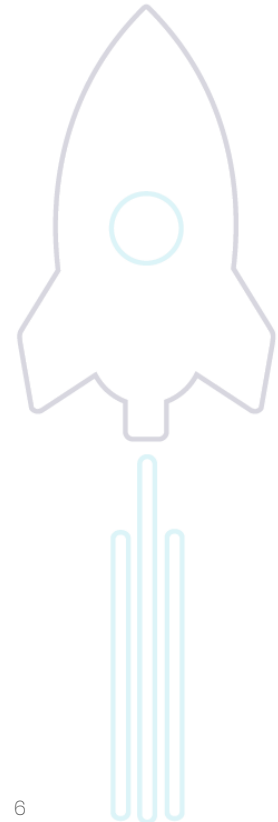


Resolution 4

Appointment of PricewaterhouseCoopers Australia as auditor of the Company

Proxies have been received prior to this meeting representing:

- 62,055,194 shares or 94.14% **FOR**;
- 3,786,145 shares or 5.74% **Against**; and
- 77,170 shares or 0.12% **Open**.

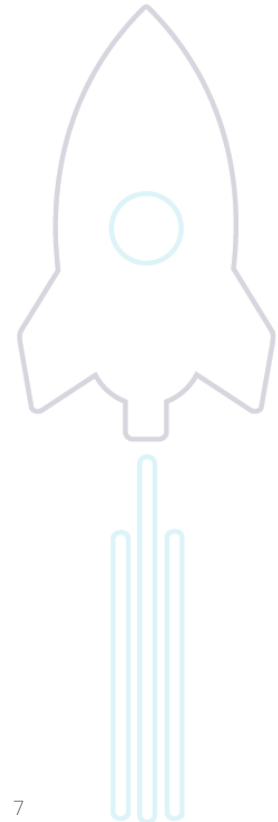


Resolution 5

Approval of additional 10% placement capacity

Proxies have been received prior to this meeting representing:

- C 66,789,528 shares or 90.96% **FOR**;
- C 6,553,556 shares or 8.93% **Against**; and
- C 77,170 shares or 0.11% **Open**.



Close

C Thank you

C Meeting declared closed

C BG – presentation to members

