

20 November 2018

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

Votes cast by proxy at today's Annual General Meeting of Members were as follows:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	31,645,138	8,583,100	23,635,843	16,272,126
Resolution 2	40,937,804	9,436,917	27,871,980	1,889,506
Resolution 3	40,852,454	9,436,917	27,980,936	1,865,900
Resolution 4	42,141,253	9,468,275	28,049,578	477,101
Resolution 5	53,707,937	9,436,917	1,810,169	15,181,184
Resolution 6	52,626,450	9,436,917	2,515,276	15,557,564

Yours faithfully



Peter J. Nightingale  
Company Secretary

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Frazer Room, Level 1, 33 Erskine Street, Sydney, NSW, 2000 on 20 November 2018 at 11.30 am.

### AGENDA

#### BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2018.

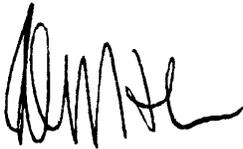
To consider and, if thought fit, pass the following resolutions, with or without amendment:

#### Ordinary Resolutions

- Resolution 1.** 'That the Remuneration Report for the year ended 30 June 2018 be and is hereby adopted.'
- Resolution 2.** 'That the issue of 12,007,777 shares be and is hereby ratified.'
- Resolution 3.** 'That the issue of 12,007,777 listed options be and is hereby ratified.'
- Resolution 4.** 'That the issue of 6,000,000 listed options be and is hereby ratified.'
- Resolution 5.** 'That Dr Susan M. Pond be and is hereby re-elected as a Director.'
- Resolution 6.** 'That Mr. Michael J. Hoy be and is hereby re-elected as a Director.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



**Peter J. Nightingale**  
Company Secretary

18 October 2018

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