24<sup>th</sup> November 2017

The Manager Companies Company Announcements Australian Securities Exchange Exchange Centre 20 Bridge Street SYDNEY NSW 2000 Dear Sir

## **Results of Annual General Meeting**

Please see the final results on the resolutions at the Annual General Meeting as following:

Resolution Number	1	2	3
Decided by a show of hands (S) or poll (P) or Not Required			
(NR)	S	S	S
Total number of proxy votes exercisable by proxies	15,991,593	215,087,394	215,087,394
validly appointed			
-the proxy is to vote for the resolution	15,946,593	215,077,394	215,077,394
-the proxy is to vote against the resolution	45,000	10,000	10,000
-the proxy may vote at the proxy's discretion	0	0	0
-the proxy is to abstain on the resolution	0	0	0
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

Please feel free to contact the undersigned for any further clarifications in this regard.

Yours sincerely

Sanjay Loyalka

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Director & Company Secretary