

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.12, the Company advises that a General Meeting of shareholders was held today, 29 November 2018. The resolution put to the meeting was defeated on a poll.

Poll Results

In accordance with section 251AA of the Corporations Act, the Company advises that details of the poll result are set out in the summary below:

| Resolutions | For | Against | Abstain |
|--|-------------|-------------|---------|
| 1 – That Mr Rex Turkington be removed as a Director of the Company with effect from the close of the Meeting | 287,818,198 | 290,485,924 | 259,588 |

Proxy Votes Received

In accordance with section 251AA of the Corporations Act, the Company advises that details of proxies received in respect of the resolution put to the meeting are set out in the summary below:

| Resolution | For | Against | Open at Proxy Holders Discretion | Abstain |
|--|-------------|-------------|----------------------------------|---------|
| 1 – That Mr Rex Turkington be removed as a Director of the Company with effect from the close of the Meeting | 283,373,655 | 190,936,153 | 103,539,314 | 259,588 |

Enquiries:

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