

27 November 2019

The Manager,
ASX Announcements

Dear Sir,

Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed unanimously on a show of hands.

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	63,686,044	1,165,000	131,250	120,473	65,102,767
2	Withdrawn					
3	Re-election of Mr Salvatore Matarazzo as a Director of the Company	64,553,476	328,818	100,000	120,473	65,102,767

Yours Faithfully



Jaroslaw Kopias
Company Secretary