



30 April 2019

Company Announcements Office  
Australian Securities Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## **Results of 2019 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2019 Annual General Meeting are attached.

James Orr  
**Company Secretary**



ANNUAL GENERAL MEETING  
Tuesday, 30 April, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2(A) TO RE-ELECT ROBERT SJOSTROM AS A DIRECTOR	451,736,779	29,034,162	271,210	283,709	452,742,176 93.97%	29,034,162 6.03%	283,709
2(B) TO RE-ELECT MATS BERENCREUTZ AS A DIRECTOR	453,247,669	27,523,272	271,210	283,709	454,253,066 94.29%	27,523,272 5.71%	283,709
3 ADOPTION OF REMUNERATION REPORT	479,526,921	1,472,186	235,410	91,343	479,589,078 99.66%	1,659,398 0.34%	91,343

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item