

RESULTS OF EXTRAORDINARY GENERAL MEETING

30 January 2018

At an Extraordinary General Meeting of the Company held today pursuant to the Notice of Meeting dated 27 December 2017, the shareholders of the Company passed a resolution to make a 5 cent per share return of capital to shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that the details of the resolution passed and the valid proxies received in respect the resolution were as follows:

| Resolution | For | Against | Proxy's Discretion | Abstain/ Excluded |
|---|-------------|---------|--------------------|-------------------|
| 1. Return of Capital to Shareholders | 107,464,441 | 10,000 | 4,615,162 | - |

The timetable for completion of the return of capital is as follows:

| Date | Event |
|-----------------|---|
| 1 February 2018 | Shares commence trading on an 'ex return of capital' basis |
| 2 February 2018 | Record Date for determining entitlements to participate in return of capital |
| 8 February 2018 | Payment date for capital return - cheques despatched (or direct credits paid) |

-ENDS-

Mr Sam Middlemas
 Chief Executive Officer/Company Secretary
 Ph: +61 8 9200 8200
 Mob: 0419 936 040