

22 November 2016

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

RE: 2016 Annual General Meeting

Resolution 04(h)385(u)3L()2239112 a (PZ10)7667mEmtn 8(h)04(h)385'2-3L()22351(PZ10)8143667mDs)442268(h)04(h)7