

30 August 2019
 Company Announcements Office
 Australian Securities Exchange Limited

RESULTS OF GENERAL MEETING

Voting results from today's General Meeting of Shareholders are as follows:

PROXY VOTE ANALYSIS			
RESOLUTION 1	Issue of Shares Under Entitlement Offer - <i>Passed unanimously on a show of hands</i>		
For	Against	Discretionary	Abstain
330,627,940	15,535,831	32,238,697	1,827,456
RESOLUTION 2	Issue of CCE Lender Securities- CCE Noteholders - <i>Passed unanimously on a show of hands</i>		
For	Against	Discretionary	Abstain
200,835,228	17,793,063	32,539,958	129,061,675
RESOLUTION 3	Issue of Fitzpatrick Lender Securities- Fitzpatrick Entities - <i>Passed unanimously on a show of hands</i>		
For	Against	Discretionary	Abstain
200,650,395	17,860,707	32,539,958	129,178,864
RESOLUTION 4	Issue of Asymmetric Securities- Asymmetric Credit Partners Pty Ltd - <i>Passed unanimously on a show of hands</i>		
For	Against	Discretionary	Abstain
326,056,254	17,820,207	32,539,958	3,813,505
RESOLUTION 5	Issue of Mooney Funding Securities- Mooney & Partners Pty Ltd - <i>Passed unanimously on a show of hands</i>		
For	Against	Discretionary	Abstain
323,032,670	17,805,707	32,949,764	6,441,783
RESOLUTION 6	Section 195 Approval - <i>Passed unanimously on a show of hands</i>		
For	Against	Discretionary	Abstain
327,261,142	16,296,309	32,539,958	4,132,515



GRANT J. MOONEY
 Director & Company Secretary