

25 OCTOBER 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

We wish to advise that, at the Annual General Meeting held on Thursday 25 October 2018, all resolutions were passed on a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, the proxies received, and the votes cast are set out below:

Res 1: Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
365,357,452	2,777,056	1,194,122	9,317,593

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
378,817,579	2,777,056	1,194,122

Res 2: Re-election of Mr Ian Cochrane

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
369,010,853	1,660,658	260,292	9,335,550

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
378,594,872	1,600,658	260,292

Res 3: Re-election of Ms Alexandra Atkins

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
370,165,828	475,513	259,707	9,366,305

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
379,780,602	475,513	259,707

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Res 4: Re-election of Mr Robert Cole

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
369,937,568	712,205	292,030	9,325,550

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
379,511,587	712,205	292,030

Res 5: Issue of Consideration Shares pursuant to the Transaction

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
356,543,057	13,023,057	1,375,858	9,325,381

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
366,116,907	13,023,057	1,375,858

Res 6: Acquisition of Sale Interests from a Related Party pursuant to the Transaction

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
356,710,741	12,846,851	1,392,341	9,317,420

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
366,276,630	12,846,851	1,392,341

Res 7: Approval of issue of Shares to a Related Party pursuant to the Transaction

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
356,686,721	12,883,684	1,380,954	9,315,994

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
366,251,184	12,883,684	1,380,954

Yours faithfully
AUSDRILL LIMITED



STRATI GREGORIADIS
Company Secretary