

11 December 2018

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*Via e-lodgement*

**RE: RESULTS OF GENERAL MEETING HELD ON 11 DECEMBER 2018**

We advise that the Resolutions contained in the Notice of General Meeting (including the amendment to the Notice of Meeting) were approved at the meeting of shareholders today unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that proxy votes were received as noted on page 2.

No resolutions, other than those referred to on page 2, were put to shareholders.

Yours faithfully



Anthony Italiano  
Company Secretary

	<b>Resolution</b>	<b>For</b>	<b>At Proxy holders Discretion</b>	<b>Against</b>	<b>Total</b>
1	Approval to issue the Tranche 2 MLAZ Consideration Shares	427,873,026	8,193,739	1,932,639	437,999,404
2	Approval to issue the Arena Vendor Consideration Shares	427,769,246	8,193,739	1,932,639	437,895,624
3	Approval to issue the Copulos Arena Vendor Consideration Shares to Stephen Copulos	201,728,424	8,193,739	1,952,639	211,874,802
4	Approval of the convertibility of the Copulos Group Convertible loans	201,381,758	8,193,739	2,032,639	211,608,136
5	Ratification of Placement	323,865,773	8,193,739	2,032,639	334,092,151
6	Authority for Stephen Copulos to participate in the Placement	201,893,883	8,148,280	1,936,419	211,978,582
7	Authority for Andrew Richards to participate in the Placement	392,419,705	8,148,280	1,936,419	402,504,404