



**RELEASE TO AUSTRALIAN SECURITIES EXCHANGE
MONDAY, 3 DECEMBER 2018**

RESULTS OF MEETING OF BOND HOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the special resolution put to holders of IMF Bentham Bonds (**Bond Holders**) at the meeting of Bond Holders held today are set out in the attached table.

Jeremy Sambrook
Company Secretary

Media/Further information:

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HOLDER MEETING
Monday, 3 December, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO AMEND THE IMF BENTHAM BONDS TRUST DEED IN ACCORDANCE WITH THE SPECIAL RESOLUTION SET OUT IN THE NOTICE OF THE ABOVE MEETING	284,630	5,000	500	0	285,130 98.28%	5,000 1.72%	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item