

ASX RELEASE
30 November 2018
ASX Code: CCE

RESULTS OF ANNUAL GENERAL MEETING

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

RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a poll</i>	
For	Against	Abstain
202,060,025	91,702,938	156,445,199
RESOLUTION 2	Re-election of Mr Michael Fitzpatrick as a Director - <i>Passed on a Poll</i>	
For	Against	Abstain
425,840,469	15,851,383	8,516,310
RESOLUTION 3	Approval of 10% Placement Facility - <i>Passed on a poll</i>	
For	Against	Abstain
419,415,205	29,196,118	1,596,839



GRANT J. MOONEY
 Director & Company Secretary