



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

22 July 2019

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that Resolutions 1 to 15 as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Issue of Shares – Aim Capital Raising	139,359,839	1,410,412	259,400	1,134,324
2	Amendments to Constitution	138,609,634	2,077,332	348,345	1,128,664
3	Non-executive Director's Remuneration	134,555,972	3,342,613	3,371,066	894,324
4	Issue of Related Party Options – Edward Mead	132,606,325	2,839,959	3,048,779	3,668,912
5	Issue of Related Party Options – Daniel Smith	132,324,887	3,026,297	3,143,879	3,668,912
6	Ratification of prior issue of securities under the 2018 Funding Agreement	138,131,679	2,283,332	680,300	1,068,664
7	Ratification of prior issue of shares under LR 7.1	135,482,488	2,170,934	680,300	3,830,253
8	Ratification of prior issue of securities under the 2017 Funding Agreement	135,528,431	2,166,332	800,300	3,668,912
9	Ratification of prior issue of Shares upon conversion of Convertible Notes (2017)	135,718,431	1,972,060	759,300	3,714,184
10	Issue of Variation Securities – Investors	136,731,135	702,162	1,030,834	3,699,844
11	Approval of underwriting of SPP	136,667,986	1,152,560	575,300	3,768,129
12	Issue of Shares –Top-Up Placement	136,312,474	1,652,560	470,300	3,768,641
13	Issue of Shares to a related party – Sub-underwriting of SPP – Sheikh Maktoum Hasher al Maktoum	135,580,031	2,089,645	794,455	3,699,844
14	Issue of Underwriter Options – Patersons Securities Limited	137,827,529	2,614,468	675,300	1,046,678
15	Issue of Advisor Options – Bennelong Limited	137,768,667	2,513,662	829,168	1,052,478

Resolution 2 is a special resolution and was passed by more than 75% of persons voting in person or by proxy in favour of the resolution.

Guy Robertson
Company Secretary



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