

25 May 2018

Annual General Meeting – Results Of Meeting

Following the General Meeting held today, the outcomes of the Resolutions put to the Meeting are as follows:

| Resolution | Outcome of Resolution |
|--|------------------------------|
| 1 Adoption of Remuneration Report | Approved by the meeting |
| 2 Re-election of Mr Haydn-Slater as Director | Approved by the meeting |
| 3 Re-election of Mr Ian Tchacos as Director | Approved by the meeting |
| 4 Increase the Maximum Aggregate Fees payable to Directors | Approved by the meeting |
| 5 Adoption of Performance Rights and Option Plan | Approved by the meeting |
| 6 Issue of Director Options in Lieu of Consulting Fees – Mr Ian Tchacos | Approved by the meeting |
| 7 Issue of Director Options in Lieu of Consulting Fees – Mr Paul Fink | Approved by the meeting |
| 8 Issue of Director Options – Mr Philip Haydn-Slater | Approved by the meeting |
| 9 Issue of Shares(Salary Sacrifice) to Director – Mr Ian Tchacos | Approved by the meeting |
| 10 Issue of Shares(Salary Sacrifice) to Director- Mr Paul Fink | Approved by the meeting |
| 11 Issue of Shares(Salary Sacrifice) to Director- Mr Andrew Childs | Approved by the meeting |
| 12 Issue of Shares(Salary Sacrifice) to Director- Mr Robert Brown | Approved by the meeting |
| 13 Issue of Shares(Salary Sacrifice) to Director- Mr Philip Haydn-Slater | Approved by the meeting |
| 14 Approval of 10% Placement Capacity – Shares | Approved by the meeting |

All resolutions were passed on a show of hands.

The Proxy details received for the resolutions are on the following page.

Yours faithfully



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| Resolution | Proxies In Favour | Proxies Against | Proxies Open | Proxies Abstain |
|------------|-------------------|-----------------|--------------|-----------------|
| 1 | 77,467,182 | 6,744,537 | 241,251 | 491,816 |
| 2 | 160,098,715 | 3,353,983 | 281,251 | 242,016 |
| 3 | 160,137,715 | 3,314,983 | 281,251 | 242,016 |
| 4 | 68,998,079 | 15,494,189 | 241,251 | 79,242,446 |
| 5 | 78,065,828 | 6,538,540 | 281,251 | 79,090,346 |
| 6 | 78,565,448 | 5,898,071 | 291,251 | 79,221,195 |
| 7 | 78,565,448 | 5,908,071 | 281,251 | 79,221,195 |
| 8 | 66,978,360 | 6,440,992 | 11,388,267 | 79,168,346 |
| 9 | 69,386,552 | 1,625,967 | 13,849,267 | 79,114,179 |
| 10 | 69,386,552 | 4,086,967 | 11,388,267 | 79,114,179 |
| 11 | 69,361,552 | 4,086,967 | 11,388,267 | 79,139,179 |
| 12 | 69,361,552 | 4,086,967 | 11,388,267 | 79,139,179 |
| 13 | 69,244,552 | 4,178,967 | 11,388,267 | 79,164,179 |
| 14 | 148,288,110 | 4,214,588 | 11,388,267 | 85,000 |