

31 May 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were carried on a show of hands.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

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Items of Business	For	Against	Result
Resolution 1 - Adoption of Remuneration Report (non-binding resolution)	66,748,539	5,112,572	Carried
Resolution 2 - Re-election of Mr Andrew Childs as a Director (ordinary resolution)	175,735,131	3,562,150	Carried
Resolution 3 - Re-election of Mr Robert Brown as a Director (ordinary resolution)	175,377,464	3,953,817	Carried
Resolution 4 - Issue of Director Options in Lieu of Consulting Fees – Mr Ian Tchacos (ordinary resolution)	67,786,963	8,434,969	Carried
Resolution 5 - Issue of Director Options in Lieu of Consulting Fees – Mr Paul Fink (ordinary resolution)	63,855,175	8,434,969	Carried
Resolution 6 - Issue of Shares (Salary Sacrifice) to Director – Mr Ian Tchacos (ordinary resolution)	67,755,175	4,532,569	Carried
Resolution 7 - Issue of Shares (Salary Sacrifice) to Director – Mr Paul Fink (ordinary resolution)	67,755,175	4,532,569	Carried
Resolution 8 - Issue of Shares (Salary Sacrifice) to Director – Mr Andrew Childs (ordinary resolution)	67,765,175	4,522,569	Carried
Resolution 9 - Issue of Shares (Salary Sacrifice) to Director – Mr Robert Brown (ordinary resolution)	67,799,175	4,522,569	Carried
Resolution 10 - Issue of Shares (Salary Sacrifice) to Director – Mr Philip Haydn-Slater (ordinary resolution)	67,799,175	4,522,569	Carried
Resolution 11 - Ratification of Prior Issues of Equity Securities (ordinary resolution)	147,058,135	4,005,483	Carried
Resolution 12 - Approval of 10% Placement Capacity - Equity Securities (special resolution)	170,671,812	8,831,369	Carried

Yours sincerely,



Amanda Sparks
Company Secretary