

21 November 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the Company wishes to advise the following results in relation to the items of business considered by members at the Company's 2018 Annual General Meeting of shareholders held at 10.00am (WST) on 21 November 2018:

Resolution Results

Resolution 1

Election of Mr Peter James Venn as a Director

Result: Passed on a show of hands

Resolution 2

Adoption of the Remuneration Report, as included in the Directors' Report of the Company for the year ended 30 June 2018

Result: Passed on a show of hands

Proxy Voting Instructions

In relation to the resolutions that were put to shareholders, the Company received valid proxies from 26 shareholders, the results of which are tabled below:

Resolution	For	Against	Open- Usable	Abstained/Excluded
1	63,516,666	285,000	48,251	nil
2	63,490,439	305,351	54,127	nil