

Results of Annual General Meeting

The Company advises that its 2017 Annual General Meeting was held today, 28 November 2017. All resolutions put to the meeting were passed by a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of proxies received in respect of each resolution put to the meeting are set out below:

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adoption of Remuneration Report	22,566,015	480,219	217,503	1,272,565
2 – Re-election of Mr Rex Turkingon as a Director	23,197,567	552,302	217,836	568,597
3 – Re-election of Mr Edward Fry as a Director	23,779,264	448,557	217,503	90,978
4 – Approval of 10% Placement Facility	23,332,227	893,691	217,503	92,881
5 – Appointment of Auditor	23,922,082	310,566	217,416	86,238

Enquiries:

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