

Results of Annual General Meeting

In accordance with Listing Rule 3.13.12, the Company advises that its 2018 Annual General Meeting was held today, 2 November 2018. All resolutions put to the meeting were passed on a poll. The Company notes however that while Resolution 1 (Adopt Remuneration Report) was passed, more than 25% of votes cast on Resolution 1 were against it. As a result, this constitutes a first strike for the purposes of Division 9 of Part 2G.2 of the Corporations Act.

Poll Results

In accordance with section 251AA of the Corporations Act, the Company advises that details of the poll results are set out in the summary below:

Resolutions	For	Against	Abstain
1 – Adopt Remuneration Report	19,354,221	8,140,993	670,568
2 – Re-election of Mr Paul Burton	23,940,985	2,202,042	3,345,936
3 – Ratification of issue of Shares pursuant to the July 7.1 Placement	17,018,429	59,394	2,893,604
4 – Ratification of issue of Shares pursuant to the July 7.1A Placement	17,018,429	59,394	2,893,604
5 – Ratification of issue of Shares pursuant to the Tranche 1 Placement	24,920,733	841,308	2,895,251
6 - Approval of Listed Option Placement	15,829,982	848,108	3,293,337
7 – Approval of Tranche 2 Placement	24,068,832	1,622,452	2,902,196
8 – Approval of issue of Options to Mr Edward Fry	16,467,627	11,835,164	1,052,250
9 – Approval of issue to Options to Mr Paul Burton	18,876,635	9,430,816	1,047,590
10 – Approval of issue of Options to Mr Rex Turkington	19,285,178	9,017,613	1,052,250
11 – Approval of issue of Options to Mr Geoffrey Crow	16,435,917	11,866,874	1,052,250
12 - Approval of issue of Options to Mr William Dix and Mr Simon Robertson	17,185,838	11,303,120	1,000,005
13 – Approval of 10% Placement Facility under Listing Rule 7.1A	24,888,389	4,043,721	556,853



Proxy Votes Received

In accordance with 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 in the summary below:

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adopt Remuneration Report	18,118,601	8,140,993	310,230	670,568
2 – Re-election of Mr Paul Burton	22,586,668	2,202,042	305,446	3,335,495
3 – Ratification of issue of Shares pursuant to the July 7.1 Placement	16,093,949	59,394	305,446	2,893,604
4 – Ratification of issue of Shares pursuant to the July 7.1A Placement	16,093,949	59,394	305,446	2,893,604
5 – Ratification of issue of Shares pursuant to the Tranche 1 Placement	24,004,283	841,308	331,809	2,895,251
6 - Approval of Listed Option Placement	14,888,684	848,108	322,264	3,293,337
7 – Approval of Tranche 2 Placement	22,699,074	1,622,452	310,446	2,902,196
8 – Approval of issue of Options to Mr Edward Fry	15,247,232	11,835,164	305,446	1,041,809
9 – Approval of issue to Options to Mr Paul Burton	17,656,240	9,430,816	305,446	1,037,149
10 – Approval of issue of Options to Mr Rex Turkington	18,064,783	9,017,613	305,446	1,041,809
11 – Approval of issue of Options to Mr Geoffrey Crow	14,905,522	11,866,874	615,446	1,041,809
12 - Approval of issue of Options to Mr William Dix and Mr Simon Robertson	15,831,521	11,303,120	305,446	989,564
13 – Approval of 10% Placement Facility under Listing Rule 7.1A	23,523,631	4,043,721	305,446	556,853

Enquiries:

Simon Robertson
Company Secretary + 61 (0) 8 9327 0950