



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

29 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that Resolutions 1 to 18 as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	125,143,283	5,279,213	65,229	12,187,432
2	Re-election of Director – Mr Edward Mead	129,897,512	70,213	520,000	12,187,432
3	Re-election of Director – Mr David Lenigas	119,366,905	10,578,154	542,666	12,187,432
4	Re-election of Director – Mr Alex Duncan-Kemp	129,891,031	54,028	542,666	12,187,432
5	Re-election of Director – Sheikh Maktoum Hasher Al Maktoum	124,979,418	5,465,641	42,666	12,187,432
6	Ratification of prior issue of 1,000,000 shares	123,533,887	6,835,878	117,960	12,187,432
7	Ratification of prior issue of 15,959,803 shares	123,491,658	6,835,878	160,189	12,187,432
8	Ratification of prior issue of 45,000,000 shares	123,531,837	6,835,878	118,710	12,188,732
9	Ratification of prior issue of 15,000,000 shares under LR7.1A	123,718,137	6,450,878	298,710	12,207,432
10	Ratification of prior issue of 1,122,405 shares under LR7.1A	123,738,137	6,450,878	298,710	12,187,432
11	Ratification of prior issue of 23,696,682 shares under LR7.1A	123,343,137	6,835,878	298,710	12,197,432
12	Replacement of Constitution	128,428,781	1,379,899	669,045	12,197,432



13	Adoption of Incentive Option Plan	127,355,865	3,069,194	52,666	12,197,432
14	Grant of options – Mr Edward Mead	118,984,152	11,436,007	57,566	12,197,432
15	Grant of options – Mr David Lenigas	114,498,424	15,921,735	57,566	12,197,432
16	Grant of options – Mr Alex Duncan-Kemp	119,025,631	11,394,528	57,566	12,197,431
17	Grant of shares – Sheikh Maktoum hasher Al Maktoum	114,478,924	15,941,235	57,566	12,197,432
18	Approval of 10% placement capacity	118,064,711	11,985,348	42,666	12,582,432

Resolutions 12 and 18 have been passed as special resolutions. The resolutions were passed by more than 75% of shareholders voting in person or by proxy voting in favour of the resolution.

Guy Robertson
Company Secretary

