



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 October 2018

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 14 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	52,330,886	3,961,701	2,255,868	9,080,468
2	Re-election of Director – Mr David Lenigas	55,073,470	3,305,510	167,355	9,082,568
3	Re-election of Director – Mr Alex Duncan-Kemp	54,993,351	3,353,129	167,355	9,115,068
4	Ratification of prior issue of 4,000,000 options	53,867,594	4,100,341	98,400	9,562,568
5	Ratification of prior issue of 15,000,000 CEO options	53,144,873	4,799,062	119,900	9,565,068
6	Ratification of prior issue of 25,000,000 shares	54,035,362	3,895,473	135,500	9,562,568
7	Ratification of prior issue of 8,000,000 shares	54,035,362	3,895,473	135,500	9,562,568
8	Ratification of prior issue of 5,439,858 options	52,189,082	4,013,473	157,000	9,562,568
9	Ratification of prior issue of 10,000,000 shares	52,307,082	3,695,473	157,000	9,762,568
10	Ratification of prior issue of 35,000,000 shares under LR 7.1A	52,165,082	3,837,473	157,000	9,762,568
11	Ratification of prior issue of 11,250,000 options	51,533,714	4,258,473	311,868	9,818,068
12	Ratification of prior issue of 2,710,355 shares	52,053,714	4,020,341	85,500	9,762,568
13	Grant of shares – Sheikh Maktoum hasher Al Maktoum	49,337,402	6,255,665	2,243,268	9,762,568
14	Approval of 10% placement capacity	53,126,440	4,972,048	377,847	9,122,568

Resolution 14 has been passed as special resolutions. The resolution was passed by more than 75% of shareholders voting in person or by proxy voting in favour of the resolution.

Guy Robertson  
Company Secretary