



30 November 2017

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Sir/ Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed unanimously on a show of hands.

I advise that a total of 144,741,951 votes were cast by proxy as follows:

	For	Against	Open	Abstain
Resolution 1	107,011,794	455,400	2,568,091	34,706,666
Resolution 2	141,922,610	217,500	2,568,091	33,750
Resolution 3	141,883,210	262,900	2,568,991	26,850
Resolution 4	142,108,210	37,900	2,568,991	26,850
Resolution 5	141,652,010	457,100	2,568,991	63,850
Resolution 6	141,652,010	457,100	2,568,991	63,850
Resolution 7	141,842,510	306,600	2,568,991	23,850

Yours faithfully

Marcelo Mora
Company Secretary

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 5, 56 Pitt Street, Sydney, NSW, 2000 on 30 November 2017 at 2.30 pm Eastern Daylight Saving Time (EDST).

AGENDA

ORDINARY BUSINESS

Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2017.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Resolution 1 Adoption of the Remuneration Report

To consider and, if thought fit, to pass with or without amendment, as an **advisory resolution** the following:

'That the Remuneration Report for the year ended 30 June 2017 be and is hereby adopted.'

Resolution 2 Re-election of Mr. Robert Yeates as a Director

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That Robert A. Yeates having retired in accordance with the Company's Constitution and the Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'

Resolution 3 Ratification of 43,487,309 Shares - Listing Rule 7.4

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 43,487,309 fully paid ordinary shares issued under Listing Rule 7.1A on 27 March 2017, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

Resolution 4 Ratification of 64,549,828 Shares - Listing Rule 7.4

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 64,549,828 fully paid ordinary shares issued under Listing Rule 7.1 on 27 October 2017, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

Resolution 5 Approval of the Proposed Issue of Shares to Mark Lochtenberg

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of up to 4,054,054 Shares to a director, Mr Mark Lochtenberg and/or his nominee, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

Resolution 6 Approval of the Proposed Issue of Shares to Robert Yeates

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of up to 500,000 Shares to a director, Mr Robert Yeates and/or his nominee, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

Resolution 7 Approval of 10% Placement Facility

To consider and, if thought fit, to pass with or without amendment, as a **special resolution** the following:

"That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) on the terms and conditions set out in the Explanatory Memorandum."

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

Marcelo Mora

Company Secretary

30 October 2017