



ASX ANNOUNCEMENT – 7 MARCH 2019

PROXY SUMMARY – GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), a summary of proxy votes and the number of votes cast on resolution is below. All resolutions were passed on a show of hands.

Resolution Details		Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1	Approval of Proposed Share Issue	Ordinary	184,073,090	-	660,000	-	Carried on a show of hands			Carried
2	Approval of Share Issue to Valleyrose Pty Ltd	Ordinary	78,063,739	-	660,000	106,009,351	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

The total number of shares in respect of which proxies were given was 184,733,090 representing 66% of the total share capital on issue.