

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the Company wishes to advise the following results in relation to the items of business considered by members at the Company's 2017 Annual General Meeting of shareholders held at 10.00am (WST) on 22 November 2017:

Resolution Results

Resolution 1

Re-election of Mr Peter John Harold as a Director

Result: Passed on a show of hands

Resolution 2

Re-election of Mr Peter James Venn as a Director

Result: Passed on a show of hands

Resolution 3

Re-election of Mr Paul William Bennett as a Director

Result: Passed on a show of hands

Resolution 4

Appointment of Auditor at First Annual General Meeting

Result: Passed on a show of hands

Resolution 5

Adoption of the Remuneration Report, as included in the Directors' Report of the Company for the year ended 30 June 2017

Result: Passed on a show of hands

Proxy Voting Instructions

In relation to the resolutions that were put to shareholders, the Company received proxies from 35 shareholders, the results of which are tabled below:

Resolution	For	Against	Open- Usable	Abstained/Excluded
1	54,587,658	17,000	372,670	nil
2	54,576,782	22,000	378,546	nil
3	54,576,782	22,000	378,546	nil
4	54,587,658	17,000	372,670	nil
5	54,567,307	20,351	372,670	17,000