



16 November 2017

### RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained in the notice of annual general meeting dated 6 October 2017 were passed on a show of hands at the annual general meeting of shareholders held on 16 November 2017.

Proxy votes received are summarized as follows:

| Resolution                                   | For        | Against | Abstain    | Proxy Discretion |
|--|------------|---------|------------|------------------|
| 1. Adoption of Remuneration Report           | 16,880,188 | 10,000  | 38,596,615 | 332,500          |
| 2. Re-election of Director – Mr David Berrie | 55,536,803 | 0       | 0          | 282,500          |
| 3. Re-election of Director – Malcolm Norris  | 55,536,803 | 0       | 0          | 282,500          |
| 4. Approve 10% Placement Capacity            | 55,536,803 | 0       | 0          | 282,500          |

Yours sincerely

A handwritten signature in blue ink, appearing to read "I. Hobson".

Ian Hobson  
Company Secretary