



30 NOVEMBER 2018

ASX: NZC

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, we advise the outcome of the following resolutions put to a vote of shareholders at the General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands. The following information summarises the instructions given to validly appointed proxies in respect of each resolution. For all resolutions, 46 proxies were received representing 209,808,306 shares in the Company.

	Resolution	For	Against	Abstain	Proxy's discretion	Excluded
1	Remuneration Report	209,461,748	56,882	35,414	254,262	Nil
2	Election of Director – Thomas Borman	209,488,016	20,067	89	300,134	Nil
3	Election of Director – Hongliang Chen	209,321,384	186,699	89	300,134	Nil
4	Election of Director – Ean Alexander	209,488,016	20,067	89	300,134	Nil
5	Re-election of Director – Mark Arnesen	204,069,776	48,499	89	300,134	5,389,808
6	Approval of 10% Placement Facility	209,455,830	50,592	23,122	278,762	Nil
7	Renewal of Employee Share Option Plan	209,448,927	82,011	1,734	275,634	Nil

For further information, please contact:

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