

21 May 2018

Results of General Meeting

At today's General Meeting the five resolutions contained in the Notice of Meeting dated 19 April 2018, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Excluded/ Abstain
1. Election of Director – Mr David Fyfe	110,856,465	12,000	-	85,562,810
2(a) Ratification of prior issues of Securities – Placement Shares under LR 7.1A	196,269,336	161,939	-	-
2(b) Ratification of prior issues of Securities – Placement Shares under LR 7.1	110,940,956	161,939	-	85,328,380
2(c) Ratification of prior issues of Securities – Placement Options under LR 7.1	110,940,956	161,939	-	85,328,380
2(d) Ratification of prior issues of Securities – Broker Options under LR 7.1	196,269,336	161,939	-	-

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