

6 November 2018

Results of General Meeting

At today's General Meeting the five resolutions contained in the Notice of Meeting dated 5 October 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(a) Ratification of prior issues of Securities – Placement Shares under LR 7.1A	83,579,368	1,334,918	33,515,184	-
1(b) Ratification of prior issues of Securities – Placement Options under LR 7.1	83,579,368	1,334,918	33,515,184	-
2(a) Approval of issue of Placement Securities to Director – Richard Carcenac	83,579,368	1,334,918	3,073,974	30,441,210
2(b) Approval of issue of Placement Securities to Director – Paul Graham-Clarke	83,579,368	1,334,918	33,515,184	-
2(c) Approval of issue of Placement Securities to Director – Ian Macpherson	44,279,367	1,334,918	33,515,184	39,300,001
3 Approval of issue of Convertible Notes	44,297,701	1,316,584	3,073,974	69,741,211
4 Approval of issue of Redemption Options	44,309,701	1,304,584	3,073,974	69,741,211
5 Approval of issue of Convertible Notes to Director – Ian Macpherson	44,309,701	1,304,584	33,515,184	39,300,001
6 Approval of issue of Convertible Notes to Director – Richard Carcenac	83,609,702	1,304,584	3,073,974	30,441,210
7 Approval of issue of Redemption Options to Director – Ian Macpherson	44,291,367	1,322,918	33,515,184	39,300,001
8 Approval of issue of Redemption Options to Director – Richard Carcenac	83,591,368	1,322,918	3,073,974	30,441,210

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