



22 November 2018

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its 2018 Annual General Meeting was held today, 22 November 2018. All resolutions put to the meeting were passed on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the resolutions and the proxies received in respect of each resolution are set out below.

Resolutions		For	Against	At Proxy Holders Discretion	Abstain/ Excluded
1	Adoption of Remuneration Report	48,169,557	-	10,000	18,599,714
2	Re-election of Mr Michael Schmulian a Director	54,569,557	-	10,000	12,199,714
3	Ratification of prior issue of Placement Shares under Listing Rule 7.1	66,714,326	-	10,000	54,945
4	Approval of 10% Placement facility	66,714,326	-	10,000	54,945

A handwritten signature in black ink that reads 'Simon Robertson'.

Simon Robertson
Company Secretary