



21 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its 2017 Annual General Meeting was held today, 21 November 2017. 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	74,268,379	-	20,000	14,181,000
2	Re-election of Mr William Dix a Director	88,448,979	-	20,000	400
3	Ratification of prior issue of Placement Shares under Listing Rule 7.1	26,112,514	-	20,000	62,336,865
4	Approval of 10% Placement facility	88,448,979	-	20,000	400
5	Adoption of Company Performance Rights and Option Plan	74,263,159	5,220	20,000	14,181,000

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

Simon Robertson
Company Secretary