

30 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 30 November 2018 the Resolutions set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report (non-binding vote)	225,577,891	348,045	129,334,601
2	Re-election of Director - Mr Guy Robertson	354,912,492	348,045	-
3	Approval of Performance Rights Plan	225,577,891	348,045	129,334,601
4	Replacement of Constitution	354,912,492	298,045	50,000
5	Approval of 10% Placement Capacity	354,859,842	400,695	-

Resolutions 4 and 5 were approved as special resolutions and were therefore passed by more than 75% of the shareholders voting in person or by proxy.



Sue-Ann Higgins
Company Secretary