

# DISCLOSURE OF MEETING PROXY VOTES

General Meeting-Thursday, 8 June 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of placement of 7,114,740 fully-paid ordinary shares by the Company	S	9,474,097	9,372,771 (98.93%)	19,024 (0.20%)	82,302 (0.87%)	0	n/a	n/a	n/a
2. Approval of placement of 2,205,883 fully-paid ordinary shares by the Company	S	9,474,097	9,372,771 (98.93%)	19,024 (0.20%)	82,302 (0.87%)	0	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.