

# DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Friday, 23 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
Item 2. Adoption of Remuneration Report	P	149,904,038	87,038,313 (58.06%)	59,224,079 (39.51%)	3,641,646 (2.43%)	435,651	111,165,082 (65.24%)	59,236,579 (34.76%)	435,651
Item 3. Re-election of Mr Gregory Cohen as a Director	P	253,646,490	190,953,193 (75.28%)	56,845,567 (22.41%)	5,847,730 (2.31%)	445,666	217,286,046 (79.26%)	56,858,067 (20.74%)	445,666
Item 4. Approval of the issue of up to 666,666,667 Shares to Vendors	P	254,061,905	191,054,390 (75.20%)	57,160,065 (22.50%)	5,847,450 (2.30%)	30,251	217,386,963 (79.18%)	57,172,565 (20.82%)	30,251
Item 5. Ratification of prior issue of 66,666,667 Shares to Allectus Capital Limited	P	187,395,238	124,372,605 (66.37%)	57,175,183 (30.51%)	5,847,450 (3.12%)	66,696,918	150,705,178 (72.49%)	57,187,683 (27.51%)	66,696,918
Item 6. Approval of 26,666,667 Warrants to Allectus Capital Limited	P	187,397,838	124,341,395 (66.35%)	57,208,993 (30.53%)	5,847,450 (3.12%)	66,694,318	150,673,968 (72.48%)	57,221,493 (27.52%)	66,694,318
Item 7. Approval of additional capacity to issue equity securities under ASX Listing Rule 7.1A (Special Resolution)	P	254,064,505	190,964,317 (75.16%)	57,252,738 (22.53%)	5,847,450 (2.30%)	27,651	217,296,890 (79.14%)	57,265,238 (20.86%)	27,651
Item 8. Approval of 500,000 Options to Bob McKinnon	P	253,653,905	190,771,604 (75.21%)	57,047,561 (22.49%)	5,834,740 (2.30%)	438,251	217,091,467 (79.19%)	57,060,061 (20.81%)	438,251
Item 9. Approval of 250,000 Options to Jack Hanrahan	P	253,653,905	190,771,604 (75.21%)	57,047,561 (22.49%)	5,834,740 (2.30%)	438,251	217,091,467 (79.19%)	57,060,061 (20.81%)	438,251
Item 10. Approval of 2,000,000 Options to Claire Mula	P	253,656,505	189,794,383 (74.82%)	58,027,382 (22.88%)	5,834,740 (2.30%)	435,651	216,114,246 (78.83%)	58,039,882 (21.17%)	435,651
Item 11. Re-Approval of the 2014 Invigor Employee Incentive Plan	P	149,886,538	87,825,922 (58.59%)	58,418,971 (38.98%)	3,641,645 (2.43%)	453,151	111,965,190 (65.71%)	58,418,971 (34.29%)	453,151

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