

22 November 2017

The Manager
Company Announcements
ASX Limited

By Electronic Lodgement

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that for the resolutions put to the Annual General meeting of the Company held on 22 November 2017, all resolutions were passed.

The final summary of proxies received prior to the meeting in respect of the resolutions is as follows:

No	Resolution	For	Against	Abstain	Undirected
1	Adoption of the Remuneration Report	2,895,438	71,013	210,000	1,068,290
2	Re-election of Craig Baker as Director	4,974,259	0	0	6,628,328
3	Election of Russell Cole as Director	5,104,385	19,874	0	6,478,328
4	Election of Prince Gunasekara as Director	4,974,259	0	0	6,628,328
5	Increase to the Non-Executive Director Fee Cap	3,586,187	106,244	1,800	1,068,290
6	Ratification and Approval of Previous Allotment and Issue of Securities	4,934,802	39,457	0	6,628,328
7	Approval of Additional Capacity to Issue Shares Under Listing Rule 7.1A	4,693,015	259,557	21,687	6,628,328

The resolutions were:

Resolution 1

That the section of the report of the Directors for the financial year ended 30 June 2017 dealing with the remuneration of the Directors and other key management personnel be adopted.

Resolution 1 was passed on a show of hands.

Resolution 2

That Mr Craig Baker, who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a Director.

Resolution 2 was passed on a show of hands.

Resolution 3

That Mr Russell Cole, who was appointed as a Director by the Board on 28 February 2017 and whose appointment expires at the Meeting, and being eligible, be elected as a Director.

Resolution 3 was passed on a show of hands.

Resolution 4

That Mr Prince Gunasekara, who was appointed as a Director by the Board on 1 September 2017 and whose appointment expires at the Meeting, and being eligible, be elected as a Director.

Resolution 4 was passed on a show of hands.

Resolution 5

That for the purpose of Listing Rule 10.17, rule 13.3 of the Company's constitution and all other purposes, the maximum aggregate annual fees payable out of the funds of the Company to the Company's non-executive directors for services as directors, including service on a committee of directors be increased from \$100,000 per annum (inclusive of SGC contributions) to \$200,000 per annum (inclusive of SGC contributions), to be paid in accordance with the terms and conditions set out in the Explanatory Memorandum.

Resolution 5 was passed on a show of hands.

Resolution 6

That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify and approve the previous issue and allotment of 2,236,224 fully paid ordinary Shares to Mr Prince Gunasekara at a price of \$0.46 per share and otherwise on the terms and conditions set out in the Explanatory Memorandum.

Resolution 6 was passed on a show of hands.

Resolution 7 – Special Resolution

That, for the purposes of Listing Rule 7.1A and for all other purposes, shareholders approve the Company having the additional capacity to issue securities under Listing Rule 7.1A, on the terms set out in the Explanatory Memorandum.

Resolution 7 was passed on a show of hands.

Yours sincerely



Stephen Smith
Managing Director