

ASX ANNOUNCEMENT / MEDIA RELEASE 2017 ANNUAL GENERAL MEETING RESULTS

		Instructions given to validly appointed proxies in respect of the Resolutions			
Resolution	Result	For	Against	Discretionary	Abstain
1. Adoption of Directors' Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	308,664,563	1,882,749	145,351	-
2. Election of Director (Mr Geoff Barnes)	Motion was carried on a show of hands as an ordinary resolution	342,565,165	328	145,351	18,000,000
3. Approval of 10% Placement	Motion was carried on a show of hands as an ordinary resolution	489,382,744	1,882,749	145,351	-