

# Results of 2017 Annual General Meeting

29 November 2017  
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cwth), details of the resolutions and the proxies received in respect of each resolution are as follows:

## 1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
30,094,851	4,981,104	12,652,686	2,751,040

The resolution was passed on a show of hands as an ordinary resolution.

## 2. Re-election of Director – Geoff Wilson

Instructions in respect of the proxies were:

For	Against	Open	Abstain
37,518,337	242,376	12,363,836	515,426

The resolution was passed on a show of hands as an ordinary resolution.

## 3. Re-election of Director – James Chirnside

Instructions in respect of the proxies were:

For	Against	Open	Abstain
36,514,111	543,585	12,616,720	965,559

The resolution was passed on a show of hands as an ordinary resolution.

## 4. Approval to refresh the Company's 15% placement capacity, ratifying the issue of 13,246,376 fully paid ordinary shares

Instructions in respect of the proxies were:

For	Against	Open	Abstain
31,858,535	2,580,117	12,726,946	3,474,377

The resolution was passed on a show of hands as an ordinary resolution.

## 5. Approval to refresh the Company's 15% placement capacity, ratifying the placement of 16,667,450 fully paid ordinary shares

Instructions in respect of the proxies were:

For	Against	Open	Abstain
27,352,462	2,755,532	12,840,099	3,609,351

The resolution was passed on a show of hands as an ordinary resolution.