

Minutes of the Annual General Meeting of Shareholders held at the offices of our share registry - Computershare, Level 4, 60 Carrington Street, Sydney NSW 2000 - Thursday 30 November 2017 at 10:00 am

Present	Chris Indermaur (Non-Executive Chairman), Jack Cosentino (Managing Director & CEO), & Andrew Maxwell (non-executive Director). Brian Mower (CFO) & Robert Lees (Company Secretary) Auditor – William Buck – J A Latif
Meeting	Opened at 10:00 am with the Chairman, Mr Chris Indermaur, declaring a quorum present. 6 Shareholders were present. Of a total of 197,933,198 ordinary shares on issue, 63,228,645 proxies from 68 proxy holders were received.

Summary of Voting

Resolution 1 Approve the Remuneration Report	The ordinary resolution was passed unanimously on a show of hands.
Resolution 2 Re-election of Chris Indermaur as a Director	The ordinary resolution was passed unanimously on a show of hands.
Resolution 3 Re-election of Andrew Maxwell as a Director	The ordinary resolution was passed unanimously on a show of hands.
Resolution 4 Re-election of Michael Phelps as a Director	The ordinary resolution was passed unanimously on a show of hands.
Resolution 5 Re-election of Patrick Kennedy as a Director	The ordinary Resolution was passed unanimously on a show of hands.
Resolution 6 Re-election of Adam Darkins as a Director	The ordinary resolution was passed unanimously on a show of hands.

Resolution 7

Ratification of prior issue of shares to acquire Patents

The ordinary resolution was passed unanimously on a show of hands.

Resolution 8

Ratification of prior issue of shares to various contractors and service providers

The ordinary resolution was passed unanimously on a show of hands.

Resolution 9

Approval of additional 10% placement capacity under ASX LR7.1A

The **Special** resolution was passed unanimously on a show of hands.

Resolution 10

Approve the issue of Shares to various Employees and Contractors

The ordinary resolution was passed unanimously on a show of hands.

Resolution 11

Approval of issue of Shares to Sean Mathieson

The ordinary resolution was passed unanimously on a show of hands.

Resolution 12

Approve the issue of Options to Blake Immerfall and Stephanie Yang

The ordinary resolution was passed unanimously on a show of hands.

Resolution 13

Approve of the issue of Shares to Cove Capital

The ordinary resolution was passed unanimously on a show of hands.

Resolution 14

Approve of the issue of Shares to Aesir Capital

The ordinary resolution was passed unanimously on a show of hands.

Summary of Proxies received by the Company

	<i>In Favour</i>	<i>Against</i>	<i>Open at Proxy's discretion</i>	<i>Abstention</i>
Resolution 1	56,808,528	208,967	6,211,150	127,149
Resolution 2	63,346,825	35,794	56,686	187,749
Resolution 3	63,343,864	45,604	56,686	180,900
Resolution 4	63,353,867	35,601	56,686	180,900
Resolution 5	63,353,867	35,601	56,686	180,900
Resolution 6	63,353,867	35,601	57,586	180,000
Resolution 7	56,710,404	561,894	6,189,942	164,814
Resolution 8	14,017,889	565,150	6,156,686	18,278,452
Resolution 9	44,858,249	286,818	56,686	18,425,301
Resolution 10	56,471,978	945,740	6,160,787	48,549
Resolution 11	56,378,968	1,039,137	6,157,586	51,363
Resolution 12	56,728,968	689,887	6,156,836	51,363
Resolution 13	56,728,968	690,037	6,156,686	51,363
Resolution 14	56,728,968	690,037	6,156,686	51,363

The meeting closed at 10:40 am

Signed as a true record



Robert Lees
Company Secretary
30 November 2017