

21 November 2018

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 21 November 2018, 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	5,709,128	1,547	30,000	643,680
2	Re-election of Craig Baker as Director	9,025,084	0	2,274,293	643,680
3	Re-election of Andrew Kemp as Director	11,299,377	0	0	643,680
4	Approval of Additional Capacity to Issue Shares Under Listing Rule 7.1A	11,192,477	75,000	31,900	643,680

The resolutions were:

### Resolution 1

*That the section of the report of the Directors for the financial year ended 30 June 2018 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 Andrew Kemp, who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a Director.*

Resolution 3 was passed on a show of hands.

**Resolution 4 – 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 4 was passed on a show of hands.

Yours sincerely



Stephen Smith  
Managing Director