

RESULTS OF ANNUAL GENERAL MEETING

In accordance with 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held on Friday 30 November 2018.

Item No.	Item	Decided by a Show of Hands or Poll	Proxy Votes Received			
			For	Against	Undirected	Abstain
2	Adoption of the Remuneration Report	Carried on a show of hands	16,188,044 (96.08%)	649,706 (3.86%)	10,237 (0.06%)	Nil
3.1	Re-election of Mr Huili Guo	Carried on a show of hands	20,498,982 (97.20%)	580,531 (2.75%)	10,237 (0.05%)	Nil
3.2	Re-election of Mr Allan Ritchie	Carried on a show of hands	57,464,947 (98.98%)	580,531 (1.00%)	10,237 (0.02%)	Nil
4	Approval for GT Capital Holdings to acquire a relevant interest	Carried on a show of hands	42,302,913 (98.62%)	583,048 (1.36%)	10,237 (0.02%)	Nil
5	Approval of 10% Placement Issue	Carried on a show of hands	57,471,349 (98.98%)	581,908 (1.00%)	10,237 (0.02%)	26,256