

ASX Release 23 November 2017
RESULTS OF ANNUAL GENERAL MEETING

Results of resolutions put to shareholders at the Annual General Meeting of the Company held on 23 November 2017 at 10.00 AM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and valid proxies received for the meeting held today are as per the table below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For	Against	Abstain	Discretionary	Total
1. Adoption of Remuneration Report	4,954,912	-	19,249,922	8,211	24,213,045
2. Re-election of Mr Patrick McManus	24,204,834	-	-	8,211	24,213,045
3. Election of Dr Chris Gilchrist	24,204,834	-	-	8,211	24,213,045
4. Ratification of Prior Issue of Shares	24,204,834	-	-	8,211	24,213,045
5. Approval of Placement Facility	24,204,834	-	-	8,211	24,213,045

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