

27 November 2017

Company Announcements Office  
 Australian Securities Exchange

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 13 October 2017 passed on a show of hands at the annual general meeting of shareholders held on 27 November 2017.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Discretion
<b>1. Adoption of Remuneration Report</b>	48,854,558	8,500	0	37,500
<b>2. Re-election of Director – Paul Burton</b>	51,198,308	8,500	0	37,500
<b>3. Approval of 10% Placement Capacity</b>	51,161,420	45,388	0	37,500
<b>4. Ratification of prior issue of shares – LR 7.1</b>	51,206,808	0	0	37,500
<b>5. Ratification of prior issue of shares – LR 7.1A</b>	51,206,808	0	0	37,500
<b>6. Re-election of Director – Steven Zhou</b>	51,198,308	8,500	0	37,500

Yours sincerely



Ian Hobson  
 Company Secretary