

27 November 2017


RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 27 November 2017 the Resolutions set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are details of the proxy votes lodged.

| No. | Resolution | For | Against | Abstain |
|-----|---|-------------|-----------|-------------|
| 1 | Adoption of Remuneration Report (non-binding vote) | 227,014,722 | - | 113,538,920 |
| 2 | Re-election of Director - Ms Inés Scotland | 232,672,862 | - | 107,880,780 |
| 3 | Approval of issue of Performance Rights and Shares to Executive Director – Tony Schreck | 223,347,574 | 3,667,148 | 113,538,920 |
| 4 | Approval of 10% Placement Capacity | 340,553,642 | - | - |

Resolution 4 was approved as a special resolution and was therefore passed by more than 75% of the shareholders voting in person or by proxy.



Sue-Ann Higgins
Company Secretary