



ASX Release

28 November 2017

RESULT OF GENERAL MEETING

Annual General Meeting – 28th November 2017

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes FOR	Votes AGAINST	Votes DISCRETIONARY	Votes ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	124,798,371	1,011,456	2,298,412	1,337,281	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Mr Luke Robinson as a director	153,878,874	15,341,325	2,680,376	276,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Ratification of Prior Share Issue (March 2017)	105,995,698	845,366	2,680,376	40,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Ratification of Prior Share Issue (June 2017)	105,995,698	845,366	2,680,376	40,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Approval of 10% placement issue	167,608,698	875,366	3,693,177	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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