

ASX Release 10th April 2018

RESULTS OF MEETINGS

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 two meetings held today are detailed below.

A. Results of resolution put to holders of Second Performance Milestone Shares at a Class Meeting held on 10th April 2018 at 10.45 AM

The special resolution below was passed by the requisite majority.

Resolution	For	Against	Discretionary	Abstain	Total
1. Selective Capital Reduction	30,432,415	-	7,019,984	-	30,432,415

The total number of Second Performance Milestone Shares in the Company at the date of the meeting was 33,854,167

B. Results of resolutions put to members at a General Meeting of the Company held on 10th April 2018 at 11.00 AM

The resolutions below were passed by the requisite majority.

Resolution	For	Against	Discretionary	Abstain	Total
1. Selective Capital Reduction (special resolution)	54,248,563	-	14,836,664	-	69,085,227
2A. Issue of Performance Rights – Mr Patrick McManus	4,718,692	737,548	14,836,664	48,792,323	69,085,227
2B. Issue of Performance Rights – Mr Chris Gilchrist	4,718,692	737,548	14,836,664	48,792,323	69,085,227
2C. Issue of Performance Rights – Mr Rory Luff	4,718,692	737,548	14,836,664	48,792,323	69,085,227

The total number of voting shares in the Company at the date of the meeting was 108,201,449.

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