

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

Resolution 1 – Adoption of the Remuneration Report:

“To adopt the Remuneration Report for the financial year ended 31 December 2017, as set out in the Directors’ Report section of the Annual Report.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
505,061,263	11,341,142	1,514,078	4,926,200

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Approval of Additional 10% Placement Capacity - Shares:

“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
951,397,325	8,084,475	546,667	3,980,800

The motion was carried as a special resolution on a show of hands.

Resolution 3 – Re-election of Peter Francis Mullins as a Director:

“That Peter Francis Mullins, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company’s Constitution and being eligible, is hereby re-elected as a Director of the Company.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
913,860,817	222,250	46,000,000	3,926,200

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4 – Re-election of Hector Mackenzie Gordon as a Director:

“That Hector Mackenzie Gordon, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company’s Constitution and being eligible, is hereby re-elected as a Director of the Company.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
959,459,817	223,250	400,000	3,926,200

The motion was carried as an ordinary resolution on a show of hands.

By Order of the Board

A handwritten signature in black ink, appearing to read "R. M. Hamilton", with a stylized flourish at the end.

Robyn M Hamilton
Company Secretary