

Friday, 30th November 2018

STOCK EXCHANGE ANNOUNCEMENT

Australian Stock Exchange Limited
Level 4, Rialto North Tower
525 Collins Street
Melbourne 3000

2018 Annual General Meeting Minutes

The Annual General Meeting of the Company was held at 10am on 30th November 2018 at Level 9, 406 Collins Street, Melbourne.

The Chairman invited shareholders to ask questions to the Board on issues related to the Annual Report.

Then the meeting progressed to the motions that required shareholder approval as listed on the agenda.

As required by Section 251AA(2) of the Australian Corporations Act, the following statistics are provided in respect of each motion on the agenda of the Company's Annual General Meeting. In respect to each item the total number of votes exercisable by all validly appointed proxies has been provided.

Item 2 Adoption of the Remuneration Report for the year ended 30 June 2018

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors Report of the Company for the year ended 30 June 2018 be adopted."

Total proxy votes received for this resolution	234,811,921
Total proxy votes counted for this resolution	131,748,298
Total proxy votes excluded for this resolution	103,063,623
Total votes where the proxy was directed to vote "for" the resolution	131,734,298
Total votes where the proxy was directed to vote "against" the resolution	14,000
Total Votes where the proxy was directed to vote "abstain" on the resolution	-

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

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Item 3 Re-Election of Director

"That Mr. B. Genser retires under the Company's Constitution, and being eligible offers himself for re- election."

Total proxy votes received for this resolution	234,811,921
Total proxy votes counted for this resolution	189,551,451
Total proxy votes excluded for this resolution	45,260,470

Total votes where the proxy was directed to vote "for" the resolution	189,503,620
Total Votes where the proxy was directed to vote "against" the resolution	47,831
Total Votes where the proxy was directed to vote "abstain" on the resolution	-

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 4 Re-Election of Director

"That Mr. D.H.A. Craig, retires under the Company's Constitution, and being eligible, offers himself for re-election."

Total proxy votes received for this resolution	234,811,921
Total proxy votes counted for this resolution	195,637,420
Total proxy votes excluded for this resolution	39,174,501
Total votes where the proxy was directed to vote "for" the resolution	195,637,420
Total votes where the proxy was directed to vote "against" the resolution	-
Total votes where the proxy was directed to vote "abstain" on the resolution	-

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 5 Election of Director

"That Mr. C. Baring-Gould, retires under the Company's Constitution, and being eligible, offers himself for re-election."

Total proxy votes received for this resolution	234,811,921
Total proxy votes counted for this resolution	234,811,921
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	234,811,921
Total votes where the proxy was directed to vote "against" the resolution	-
Total votes where the proxy was directed to vote "abstain" on the resolution	-

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 6 Confirmation of interest Precious Minerals Pty Ltd

"That Authorised Investment Fund (AIY) placement of 2,730,000 shortfall rights issue shares on Thursday 1st of November 2018 is confirmed. The placement has been made to fund the allotment of new shares in Precious Minerals Pty Ltd. This provides AIY with a 30% equity interest in Precious Minerals Pty Ltd."

Total proxy votes received for this resolution	234,811,921
Total proxy votes counted for this resolution	-
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	234,764,090
Total votes where the proxy was directed to vote "against" the resolution	47,831
Total votes where the proxy was directed to vote "abstain" on the resolution	-

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 7 Notice of intention to remove auditor

"That Mr DAVID A SZEPPFALUSY of Shepard Webster & O'Neill Audit Pty Ltd be removed as auditor of the company at completion of the AGM on 30th November 2018"

Total proxy votes received for this resolution	234,714,757
Total proxy votes counted for this resolution	234,714,757
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	234,542,926
Total votes where the proxy was directed to vote "against" the resolution	171,831
Total votes where the proxy was directed to vote "abstain" on the resolution	-

Item 8 Appointment of replacement auditor

"That the following entity Mr George Georgiou FCA of Connect Audit & Assurance Services as the the auditor of the company at completion of the AGM on 30th November 2018"

Total proxy votes received for this resolution	234,714,757
Total proxy votes counted for this resolution	234,714,757
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	234,542,926
Total votes where the proxy was directed to vote "against" the resolution	171,831
Total votes where the proxy was directed to vote "abstain" on the resolution	-

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

The meeting closed at 10:36am.

On behalf of the Board



Cathy W .Lin

Company Secretary

- Ends -