



7 February 2019

Australian Securities Exchange Limited  
Rialto Tower,  
525 Collins Street,  
Melbourne, Vic, 3000

**Via e-lodgement**

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 FEBRUARY 2019**

We advise that the Resolutions contained in the Notice of Extraordinary General Meeting were approved at the meeting of shareholders on a show of hands. The Notice of the EGM was lodged with ASX on 28 December 2018.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Approval of proposed issue of shares to a related party	21,120,201	82,116	500,000	17,842,752
Resolution 2	Approval of proposed issue of shares to a related party	21,051,451	82,116	500,000	17,482,752

Yours sincerely

Petrina Halsall  
**Company Secretary**

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