

30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 30 November 2016, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

| Resolution | Result | Number of Proxy Votes | | | |
|--|---------------------------|-----------------------|-----------|------------|--------------------|
| | | For | Against | Abstain | Proxy's Discretion |
| 1. Remuneration Report | Passed on a show of hands | 19,505,811 | 3,333 | 25,000,000 | 2,198,474 |
| 2. Re-election of Director – Mr Mark Hohnen | Passed on a show of hands | 44,505,811 | - | - | 2,201,807 |
| 3. Re-election of Director – Mr Mark Pearce | Passed on a show of hands | 36,710,298 | 7,795,513 | - | 2,201,807 |
| 4. Approval of Additional 10% Placement Capacity | Passed on a show of hands | 44,505,811 | - | - | 2,201,807 |
| 5. Approval of Performance Rights Plan | Passed on a show of hands | 19,505,671 | 3,473 | 25,000,000 | 2,198,474 |
| 6. Approval of Issue of Performance Rights to a Director - Mr Matthew Syme | Passed on a show of hands | 19,505,671 | 3,473 | 25,000,000 | 2,198,474 |
| 7. Approval of Issue of Performance Rights to a Director - Mr Jason Baverstock | Passed on a show of hands | 19,505,671 | 3,473 | 25,000,000 | 2,198,474 |
| 8. Approval of Issue of Performance Rights to a Director - Mr Mark Pearce | Passed on a show of hands | 11,710,158 | 7,798,986 | 25,000,000 | 2,198,474 |

For enquiries, please contact:

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