

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 30 May 2017, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of 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. Authorise Issue of Placement Shares	Passed unanimously on a show of hands	80,545,214	-	18,168,759	-
2. Authorise Issue of Placement Shares to Mr Ian Middlemas	Passed unanimously on a show of hands	90,513,973	-	8,200,000	-
3. Authorise Issue of Placement Shares to Mr Todd Hannigan	Passed unanimously on a show of hands	98,713,973	-	-	-
4. Authorise Issue of Placement Shares to Mr Thomas Todd	Passed unanimously on a show of hands	98,713,973	-	-	-
5. Authorise Issue of Placement Shares to Mr Jonathan Hjelte	Passed unanimously on a show of hands	98,713,973	-	-	-
6. Ratify Issue of Prior Placement Shares	Passed unanimously on a show of hands	59,673,400	4,155,299	34,885,274	-

For further information contact:

Todd Hannigan
Chief Executive Officer

Nathan Ainsworth
VP, Business Development