

13 June 2017

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 13 June 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 on a show of hands	38,808,057	-	11,878,033	1,008,331
2. Ratification of Prior Placement	Passed on a show of hands	38,808,057	-	11,883,031	1,003,333

For enquiries, please contact:

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