



NEWS RELEASE | 17 AUGUST 2017

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 17 August 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 provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Approval of issue of Convertible Note under the Subscription Agreement	Passed unanimously on a show of hands	21,796,138	-	78	35,398
2. Ratification of Placement	Passed unanimously on a show of hands	21,796,138	-	78	35,398
3. Ratification of prior issue of Incentive Options	Passed unanimously on a show of hands	21,789,638	6,500	78	35,398
4. Renewal of Performance Rights Plan	Passed unanimously on a show of hands	8,189,638	6,500	13,600,078	35,398
5. Approval of variation to the terms of Performance Rights issued to Directors, and eligible employees and consultants	Passed unanimously on a show of hands	8,189,638	6,500	13,600,078	35,398
6. Approval to Grant Performance Rights to Windellama Capital Limited	Passed unanimously on a show of hands	8,189,638	6,500	13,600,078	35,398

For further information, please contact:

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