



Limited • ABN 33 119 826 907

## ASX Release

18 October 2017

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were carried on a show of hands.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

Items of Business	For	Against	Result
Resolution 1 - Adoption of Remuneration Report (non-binding resolution)	13,090,182	72,175	Carried
Resolution 2 - Re-election of Mr William Plyley as a Director (ordinary resolution)	61,881,792	-	Carried
Resolution 3 - Issue of Director Options – Mr Christopher Cairns (ordinary resolution)	12,555,826	487,175	Carried
Resolution 4 - Issue of Director Options – Ms Jennifer Murphy (ordinary resolution)	12,395,807	487,175	Carried
Resolution 5 - Issue of Director Options – Mr William Plyley (ordinary resolution)	12,548,326	487,175	Carried
Resolution 6 - Issue of Director Options – Mr Peter Ironside (ordinary resolution)	12,555,826	487,175	Carried
Resolution 7A - Ratification of the Issue of Equity Securities (ordinary resolution)	61,626,598	97,175	Carried
Resolution 7B - Ratification of the Issue of Equity Securities (ordinary resolution)	61,786,617	97,175	Carried
Resolution 7C - Ratification of the Issue of Equity Securities (ordinary resolution)	52,923,413	93,000	Carried
Resolution 8 - Approval of 10% Placement Capacity - Equity Securities (special resolution)	52,684,413	330,000	Carried

Yours sincerely,

Amanda Sparks  
**Company Secretary**