

RESULTS OF ANNUAL GENERAL MEETING



13 November 2017

The resolutions contained in the notice of annual general meeting dated 6 October 2017 were passed on a show of hands at the annual general meeting of shareholders held on 13 November 2017.

Proxy votes received are summarised as follows:

No.	Resolution Description	For	Against	Abstain
1	Adoption of Remuneration Report	41,492,767	46,465	28,778,731
2	Re-election of Director - Ian Hobson	69,271,498	1,046,465	0
3	Issue of Shares to Director Michael Atkins	41,283,167	1,256,065	27,778,731
4	Issue of Shares to Director Stephen Stone	42,017,249	1,256,065	27,044,649
5	Issue of Shares to Director Ian Hobson	42,017,249	1,256,065	27,044,649
6	Approval of 10% Placement Capacity	69,271,498	1,046,465	0

Ian Hobson
Company Secretary

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Capital Structure
Quoted Shares: 209 million
3 cent options: 6 million

Board
Michael Atkins
Director

Stephen Stone
Director

Ian Hobson
Director &
Company Secretary