

16 November 2017

ASX Market Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## 2017 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders, as per the Notice of Meeting and Explanatory Statement dated 19 September 2017, were approved at the Annual General Meeting of the Company held today.

In accordance with section 251AA of the Corporations Act proxy votes received by the Company were as follows:

### Item 1 - Adoption of the Remuneration Report

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	75,472,780	20,000	0	92,805,217

### Item 2 - Election of Director – Mr John Terpu

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	77,730,280	0	0	90,567,717

### Item 3 – Approval of 10% Placement Capacity

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	168,277,997	20,000	0	0

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 168,297,997 which represented 78.46% of the capital.



Bruno Firrolo  
Company Secretary