



**NEWS RELEASE | 16 NOVEMBER 2017**

## **RESULTS OF ANNUAL GENERAL MEETING**

The 2017 Annual General Meeting of the Company was held today, 16 November 2017, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual 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. Adoption of Remuneration Report	Passed on a show of hands	5,585,346	6,500	14,235,078	101
2. Re-election of Director – Mr Benjamin Stoikovich	Passed on a show of hands	19,351,846	475,000	78	101
3. Re-election of Director – Mr Thomas Todd	Passed on a show of hands	19,826,846	-	78	101

**For further information, please contact:**

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