



16 November 2017

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
102,681,110	2,756,485	0	661,545	3,020,623
RESOLUTION 2	Re-election of Mr Grant Mooney as Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
106,424,583	1,914,070	0	661,545	119,565
RESOLUTION 3	Approval of Additional Placement Capacity - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
106,204,480	2,112,522	0	661,545	141,216
RESOLUTION 4	Approval to Grant Options to Director, Gary Berrell - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
105,351,776	2,950,141	0	661,545	156,301
RESOLUTION 5	Approval to Grant Options to Director, Mr Jon Young - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
105,351,776	2,950,141	0	661,545	156,301
RESOLUTION 6	Approval to Grant Options to Director, Grant Mooney - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
102,574,314	2,952,141	0	661,545	2,931,763

GRANT J. MOONEY
Director & Company Secretary