

17 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 17 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 also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	33,027,924	415,467	20,033,218	5,274
2. Re-election of Director – Mr Ian Middlemas	Passed on a show of hands	42,061,142	415,467	11,000,000	5,274
3. Election of Director – Mr Bryn Jones	Passed on a show of hands	53,476,609	-	-	5,274
4. Approval of Additional 10% Placement Capacity	Passed on a show of hands	53,285,009	191,600	-	5,274

For enquiries, please contact:

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