

27 November 2017

Company Announcements Office  
 Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 18 October 2017 passed on a show of hands at the annual general meeting of shareholders held on 27 November 2017. Resolutions 5 and 6 were withdrawn. Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Discretion	Abstain
<b>1. Adoption of Remuneration Report</b>	20,269,003	4,092,500	110,350	3,000
<b>2. Re-election of Director – Peter Pawlowitsch</b>	20,297,003	192,500	3,984,650	10,435,762
<b>3. Re-election of Director – David Niall</b>	34,607,765	192,500	85,365	0
<b>4. Approval of 10% Placement Capacity</b>	34,555,475	192,500	84,650	78,005
<b>5. WITHDRAWN</b>				
<b>6. WITHDRAWN</b>				
<b>7. Adoption of Employee Share Contribution Plan</b>	20,136,998	4,227,505	84,650	1
<b>8. Issue of Shares to Director – David Niall</b>	20,209,003	255,500	84,650	3,900,001
<b>9. Issue of Shares to Director – Peter Pawlowitsch</b>	20,381,503	3,983,000	84,650	1
<b>10. Issue of Shares to Director – David Niall</b>	20,133,998	255,500	84,650	3,975,006
<b>11. Issue of Shares to Director – Peter Pawlowitsch</b>	20,332,213	3,983,000	84,650	75,005
<b>12. Issue of Shares to Director – Ruwan Weerasooriya</b>	20,159,713	4,155,500	84,650	75,005

Yours sincerely



Ian Hobson  
 Company Secretary