

ASX ANNOUNCEMENT

30 November 2017

Results of Annual General Meeting

All Resolutions were put to today's Annual General Meeting of Shareholders and were passed on a unanimous show of hands without amendment.

Proxy results are set out below:

	Resolution	For	Against	Abstain/ Excluded	Chairman's Discretion	Total
1	Adoption of Remuneration Report	85,713,387	108,000	200,000	7,581,196	93,602,583
2	Re-election of Director – Mr Solomon Majteles	85,713,387	108,000	200,000	7,581,196	93,602,583
3	Re-election of Director – Ms Robyn Foyster	85,803,387	18,000	200,000	7,581,196	93,602,583
4	Re-election of Director – Mr David Wheeler	85,803,387	18,000	200,000	7,581,196	93,602,583
5	Ratification of Prior Issues of Shares – 55,000,000 Lead Manager Shares	64,150,499	108,000	21,762,888	7,581,196	93,602,583
6	Ratification of Prior Issues of Options – 9,500,000 Lateral Options	85,713,387	108,000	200,000	7,581,196	93,602,583
7a	Ratification of Prior Issues of Securities - 43,112,608 Shares pursuant to LR 7.1	85,713,387	108,000	200,000	7,581,196	93,602,583
7b	Ratification of Prior Issues of Securities – 20,000,000 Fee Options pursuant to LR 7.1	64,150,499	108,000	21,762,888	7,581,196	93,602,583
7c	Ratification of Prior Issues of Securities - 95,591,096 Shares pursuant to LR 7.1A	64,150,499	108,000	21,762,888	7,581,196	93,602,583
8	Approval of 10% Placement Capacity – Shares	85,713,387	108,000	200,000	7,581,196	93,602,583
9	Replacement of Constitution	85,803,387	18,000	200,000	7,581,196	93,602,583

Yours faithfully,

DAMON SWEENEY
Company Secretary