



30th November 2017

The Company Announcements Platform
ASX Limited
By E-lodgement

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of the shareholders today were passed on a show of hands. The resolutions passed were:

1. Adoption of Remuneration Report
2. Re-election of Director – Peter Linford
3. Election of Director – Jock Muir
4. Adoption of Employee Share Option Plan
5. Adoption of Employee Share Plan
6. Approval of 10% Placement Capacity
7. Ratification of Prior Issue –Shares

The proxy votes in respect of each resolution were:

Resolution	For	Against	Abstain	Discretionary
1	472,144,649	2,893,964	241,556,617	-
2	674,726,737	-	41,868,493	-
3	709,345,230	-	7,250,000	-
4	605,993,479	3,473,064	107,128,687	-
5	605,993,479	3,473,064	107,128,687	-
7	503,955,676	-	212,639,554	-

The following resolution was carried by a sufficient majority as a special resolution:

RESOLUTION 6 – APPROVAL OF 10% PLACEMENT CAPACITY

To consider and, if thought fit, to pass the following resolution as a special resolution:

"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

The motion was carried as a special resolution by a sufficient majority, the details of which are as follows:

Resolution	For	Against	Abstain	Discretionary
6	713,676,570	2,918,660	-	400.000

Yours faithfully

Sean Henbury
Company Secretary