

30 November 2017

The following resolutions were considered at the Company's Annual General Meeting of Members on 30 November 2017 and were passed unanimously on a show of hands:

Resolution 1: Adoption of Remuneration Report for the year ended 30 June 2017

Resolution 2: Re-election of Mr Peter Wall as Director

Resolution 3: Approval of additional 10% placement capacity

A summary of the proxy votes is set out below in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution	For	Against	Abstain	Proxy's discretion
1. Adoption of the Remuneration Report for the year ended 30 June 2017	3,122,014	125,000	-	429,240
2. Re-election of Mr Peter Wall as Director	3,122,984	125,000	30	429,240
3. Approval of additional 10% placement capacity	3,122,014	125,000	-	429,240

Stephen Kelly
Company Secretary

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