

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 8 December 2017, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of 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. Authorise Issue of Placement Shares	Passed unanimously on a show of hands	41,824,500	-	-	1,159,950
2. Authorise Issue of Placement Shares to Mr Ian Middlemas	Passed unanimously on a show of hands	41,824,500	-	-	1,159,950
3. Ratification of Prior Placement Shares pursuant to Listing Rule 7.1	Passed unanimously on a show of hands	41,824,500	-	-	1,159,950
4. Ratification of Prior Placement Shares pursuant to Listing Rule 7.1A	Passed unanimously on a show of hands	41,824,500	-	-	1,159,950

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