
ASX Release**ASX code: SRN**

22 March 2018

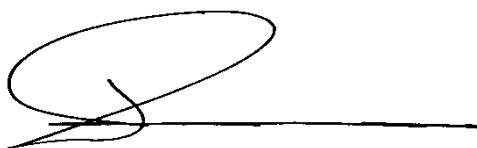
ASX Company Announcements Office

ASX Limited**VOTING RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcomes of voting on the resolutions considered at the Company's General Meeting of Shareholders held today are as detailed in the attached table.

The Directors note that Resolutions 7 to 9 were each passed at the meeting, enabling the Directors to participate in the capital raising to be undertaken by the Company. However, the Directors have indicated that, whilst they intend to participate in the capital raising, they will not be participating in a manner requiring them to rely on the approvals granted under Resolutions 7 to 9 respectively. Accordingly, the approvals under Resolutions 7 to 9 are not intended to be utilised after the meeting.

Further information relating to the capital raising will be contained in a prospectus, expected to be lodged with ASIC and released to ASX in due course.

**COMPANY SECRETARY****RUDOLF TIELEMAN**

	For	Against	Discretionary	Abstain/Excluded	Invalid	Total
Resolution 1 Consolidation of Capital <i>Passed unanimously by a show of hands</i>	711,731,164	51,328,853	11,025,000	-	25,000	774,110,017
Resolution 2 Election of Director – Roger Smith <i>Passed unanimously by a show of hands</i>	707,081,184	32,248,333	12,025,000	22,730,500	25,000	774,110,017
Resolution 3 Issue of Options to CPS Capital Group Pty Ltd <i>Passed unanimously by a show of hands</i>	720,747,851	41,062,166	12,275,000	-	25,000	774,110,017
Resolution 4 Issue of Options to Vladimir Nikolaenko <i>Passed unanimously by a show of hands</i>	293,423,764	45,827,792	12,025,000	422,808,461	25,000	774,110,017
Resolution 5 Issue of Options to Roger Smith <i>Passed unanimously by a show of hands</i>	697,832,225	42,812,167	12,525,000	20,915,625	25,000	774,110,017
Resolution 6 Issue of Options to Michael Povey <i>Passed unanimously by a show of hands</i>	718,732,225	42,812,167	12,525,000	15,625	25,000	774,110,017

Resolution 7 Approval of Director Participation in Capital Raising – Vladimir Nikolaenko <i>Passed unanimously by a show of hands</i>	301,657,098	35,263,958	12,525,000	424,638,961	25,000	774,110,017
Resolution 8 Approval of Director Participation in Capital Raising – Roger Smith <i>Passed unanimously by a show of hands</i>	706,565,559	32,248,333	12,525,000	22,746,125	25,000	774,110,017
Resolution 9 Approval of Director Participation in Capital Raising – Michael Povey <i>Passed unanimously by a show of hands</i>	727,465,559	31,748,333	13,025,000	1,846,125	25,000	774,110,017
Resolution 10 Ratification of Prior Issue <i>Passed unanimously by a show of hands</i>	719,232,225	40,812,166	14,025,000	15,626	25,000	774,110,017
Resolution 11 Ratification of Prior Issue <i>Passed unanimously by a show of hands</i>	720,732,225	37,812,166	15,525,000	15,626	25,000	774,110,017
Resolution 12 Ratification of Prior Issue <i>Passed unanimously by a show of hands</i>	722,232,225	37,812,166	14,025,000	15,626	25,000	774,110,017