

29 March 2018

ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders, as per the Notice of Meeting and Explanatory Statement dated 26 February 2018, were approved at the General Meeting of the Company held today.

In accordance with section 251AA of the Corporations Act proxy votes received by the Company were as follows:

Resolution 1 – Approval of Acquisition of Mt Lucky Project

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	80,835,280	0	0	0

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 80,835,280 which represented 37.69% of the capital.

Bruno Firrolo
Company Secretary