

Tuesday, 24 April 2018: Results of General Meeting

All resolutions contained in the Notice of Meeting were carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by the Members of the Company at the General Meeting held today at 11.00am (WST).

	Resolution	For	Against	Open***	Abstain	Total Valid Proxies	For %	Against %
1	Approval of Performance Rights Plan *	17,087,094	1,135,717	2,106,547	150,000	20,479,358	94.4%	5.6%
2	Issue of Performance Rights to Managing Director *	17,077,094	1,245,717	2,106,547	50,000	20,479,358	93.9%	6.1%
3	Ratification of Share Issue to Ausdrill	38,818,413	429,081	2,106,547	13,318	41,367,359	99.0%	1.0%
4	Ratification of Share Issue to Epis Group**	38,766,304	429,091	477,456	65,427	39,738,278	98.9%	1.1%
5	Ratification of Grant of Options to Argonaut	35,061,941	1,126,826	2,115,274	3,063,318	41,367,359	97.0%	3.0%
6	Ratification of Prior Issue of Shares	35,568,628	435,899	2,294,223	3,068,609	41,367,359	98.8%	1.1%
7	Approval of Issue of Shares	38,953,513	305,190	2,106,547	2,109	41,367,359	99.3%	0.7%

* Excluded proxies totalled 20,888,001.

** Excluded proxies totalled 1,629,091.

*** Chairman voted all undirected proxies in his control in favour of all resolutions.

Mark Maine
Company Secretary