



29 May 2018

## Results of Annual General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of Annual General Meeting, dated 18 April 2018, were today carried on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

| Resolution                         | For        | Against | Abstain   | Disc.   |
|------------------------------------|------------|---------|-----------|---------|
| 1: Adoption of Remuneration Report | 34,098,420 | 17,507  | 3,440,400 | 375,028 |
| 2: Re-election of M Higginson      | 37,556,327 | -       | -         | 375,028 |
| 3: Re-election of G Lim            | 37,556,327 | -       | -         | 375,028 |
| 4: Re-election of RAR Jallaludin   | 37,556,327 | -       | -         | 375,028 |
| 5: 10% placement facility          | 37,556,321 | 6       | -         | 375,028 |

Michael Higginson  
Company Secretary