



ANNUAL GENERAL MEETING  
Wednesday, 30 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - KEVIN BAILEY	330,068,870	154,677	469,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	113,874,741	161,677	469,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF BENTLEYS NSW AUDIT PTY LTD AS AUDITOR	330,161,870	61,677	469,077	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF CONVERTIBLE NOTE ISSUE	330,036,920	157,677	498,027	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF DIRECTOR PARTICIPATION IN THE CONVERTIBLE NOTE CAPITAL RAISING - MR MICHAEL MASTERMAN	164,478,961	164,677	9,355,992	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF DIRECTOR PARTICIPATION IN THE CONVERTIBLE NOTE CAPITAL RAISING - MR KEVIN BAILEY	321,178,955	157,677	9,355,992	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item