

11 June 2018

## RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 11 June 2018, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of New Constitution	Passed on a show of hands	51,126,343	-	-	9,455
2. Approval of vary terms of existing Performance Rights	Passed on a show of hands	29,687,468	6,442,208	15,000,000	6,122
3. Approval of vary terms of existing Performance Shares	Passed on a show of hands	44,687,468	6,442,208	-	6,122

For enquiries, please contact:

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