

14 September 2018

The Manager  
 Market Announcements Office  
 Australian Securities Exchange ("ASX")  
 Exchange Centre  
 20 Bridge Street  
 SYDNEY NSW 2000

## RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 14 September 2018 at 10:00 AM (WST).

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

Please refer to the table below which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

General Meeting – Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
<b>RESOLUTION 1 - PROPOSED ACQUISITION OF RWG MINERALS PTY LTD</b>	<b>This resolution was passed on a show of hands.</b>	99,848,414	-	32,000,000	-	131,848,414
<b>RESOLUTION 2 - CONSOLIDATION OF CAPITAL</b>	<b>This resolution was passed on a show of hands.</b>	131,848,414	-	-	-	131,848,414
<b>RESOLUTION 3 - PLACEMENT - SHARES</b>	<b>This resolution was passed on a show of hands.</b>	131,848,414	-	-	-	131,848,414
<b>RESOLUTION 4 - CHANGE OF COMPANY NAME</b>	<b>This resolution was passed on a show of hands.</b>	131,848,414	-	-	-	131,848,414

Yours Faithfully  
 By Order of the Board

**Sonu Cheema**  
**Company Secretary**

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