



30 October 2018

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 21 September 2018 were passed on a show of hands at the annual general meeting of shareholders held on 30 October 2018.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Proxy Discretion*
1. Adoption of Remuneration Report	52,334,790	2,020,586	22,000	48,200
2. Re-election of Director – Dr Sonia Poli	56,283,441	527,623	172,000	73,200
3. Ratification of Prior issue of shares	49,160,036	727,728	172,000	48,200
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5. Approval of 10% placement capacity	55,222,779	1,613,285	172,000	48,200
6. Issue of options to Director Nina Webster	55,145,741	1,670,323	122,000	73,200

*All voted in favour of the resolutions.

Yours sincerely

A handwritten signature in blue ink, appearing to read "JK Hobson".

Ian Hobson
Company Secretary