



ASX RELEASE | 22 NOVEMBER 2018

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 22 November 2018, at 10.00am (WST).

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

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

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed unanimously on a show of hands	25,633,178	-	22,261,104	108,428
2. Re-election of Director – Mr Mark Pearce	Passed unanimously on a show of hands	47,894,182	100	-	108,428
3. Election of Director – Mr Hugo Schumann	Passed unanimously on a show of hands	47,894,182	100	-	108,428
4. Approval of Performance Rights Plan	Passed unanimously on a show of hands	39,448,078	42,500	8,403,704	108,428
5. Approval to Issue Performance Rights to a Director – Mr Hugo Schumann	Passed unanimously on a show of hands	39,448,078	42,500	8,403,704	108,428
6. Approval to Issue Incentive Options to a Director – Mr Hugo Schumann	Passed unanimously on a show of hands	27,448,078	42,500	20,403,704	108,428
7. Approval to Issue Performance Rights to a Director – Mr Robert Behets	Passed unanimously on a show of hands	39,448,078	42,500	8,403,704	108,428
8. Approval to Issue Incentive Options to a Director – Mr Robert Behets	Passed unanimously on a show of hands	27,448,078	42,500	20,403,704	108,428
9. Ratification of Prior Placement - Listing Rule 7.1	Passed unanimously on a show of hands	36,194,182	100	11,700,000	108,428
10. Ratification of Prior Placement – Listing Rule 7.1A	Passed unanimously on a show of hands	36,194,182	100	11,700,000	108,428
11. Approval of Additional 10% Placement Capacity	Resolution not put to the meeting	47,888,896	5,386	-	108,428

For further information please contact:

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