

27th November 2018

The Company Announcements Platform
ASX Limited
By E-lodgement

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of the shareholders today were passed on a show of hands. The resolutions passed were:

Resolution 1 - Adoption of Remuneration Report
Resolution 2 - Re-election of Director - Peter Richards
Resolution 3 - Election of Director - Nik Senapati
Resolution 4 - Approval of 10% placement capacity
Resolution 5 - Issue of Options to Related Party - Nik Senapati
Resolution 6 - Issue of Convertible Notes - First Samuel Limited
Resolution 7 - Issue of Performance Rights - Timothy Lee
Resolution 8 - Issue of Performance Rights - Sean Freeman
Resolution 9 - Issue of Performance Rights - Dasari Rao
Resolution 10 - Issue of Director Incentive Shares - David Mendelawitz

The proxy votes in respect of each resolution were:

Resolution	For	Against	Abstain	Discretionary
1	56,210,694	3,185,338	12,103,136	2,977,074
2	62,781,867	2,983,338	5,733,963	2,977,074
3	69,000,428	2,498,740	-	2,977,074
5	64,414,724	6,010,007	1,074,437	2,977,074
6	15,731,203	10,243,565	45,524,400	2,977,074
7	61,323,837	9,056,894	1,118,437	2,977,074
8	61,323,837	9,056,894	1,118,437	2,977,074
9	61,323,837	9,056,894	1,118,437	2,977,074
10	57,029,222	13,395,509	1,074,437	2,977,074

The following resolution was carried by a sufficient majority as a special resolution:

RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY

To consider and, if thought fit, to pass the following resolution as a special resolution:

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

The motion was carried as a special resolution by a sufficient majority, the details of which are as follows:

Resolution	For	Against	Abstain	Discretionary
4	64,370,724	6,054,007	1,074,437	2,977,074

Yours faithfully

Timothy Lee
Company Secretary