



Limited • ABN 33 119 826 907

ASX Release

28 November 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were carried on a show of hands.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

Items of Business	For	Against	Result
Resolution 1 - Adoption of Remuneration Report (non-binding resolution)	24,994,938	217,241	Carried
Resolution 2 - Re-election of Ms Amanda Sparks as a Director (ordinary resolution)	76,908,859	6,150	Carried
Resolution 3 - Re-election of Ms Jennifer Murphy as a Director (ordinary resolution)	76,948,859	6,150	Carried
Resolution 4 - Enable the issue of Securities under Employee Incentive Plan (ordinary resolution)	24,943,438	327,241	Carried
Resolution 5 - Issue of Director Options – Mr Christopher Cairns (ordinary resolution)	24,823,422	388,353	Carried
Resolution 6 - Issue of Director Options – Ms Jennifer Murphy (ordinary resolution)	24,833,834	377,941	Carried
Resolution 7 - Issue of Director Options – Mr William Plyley's Nominee, Mrs Diana Plyley (ordinary resolution)	24,823,422	388,353	Carried
Resolution 8 - Issue of Director Options – Mr Peter Ironside (ordinary resolution)	24,823,422	388,353	Carried
Resolution 9 - Issue of Director Options – Ms Amanda Sparks (ordinary resolution)	24,823,422	388,353	Carried
Resolution 10 - Ratification of the Issue of Shares (ordinary resolution)	64,670,632	41,562	Carried
Resolution 11 - Approval of 10% Placement Capacity - Equity Securities (special resolution)	64,682,494	82,700	Carried

Yours sincerely,

A handwritten signature in black ink, appearing to read "Amanda Sparks", is written over a light blue horizontal line.

Amanda Sparks
Company Secretary