

Wednesday, 28 November 2018 - Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by the Members of the Company at the Annual General Meeting held today at 3.30pm (WST).

	Resolution	For	Against	Open**	Abstain	Total Valid Proxies	For %	Against %
1	Adoption of Remuneration Report (*) (***)	59,127,733	343,770	2,329,508	124,197	61,925,208	99.2%	0.8%
2	Re-election of Director – Rodney Foster	76,578,340	210,153	2,354,508	44,688	79,187,689	99.7%	0.3%
3	Election of Director – Edward van Heemst	76,570,448	218,045	2,354,508	44,688	79,187,689	99.7%	0.3%
4	Approval of 10% Placement Capacity	76,485,807	289,886	2,354,508	57,488	79,187,689	99.6%	0.4%
5	Approval of Placement Capacity	76,526,922	199,201	2,354,508	107,058	79,187,689	99.6%	0.4%

* NTM confirms that these resolutions were passed by sufficient majority as a special resolution.

** The Chairman voted all undirected proxies in his control in favour of all resolutions, except Resolution 1.

*** Excluded proxies totalled 17,262,481.

Mark Maine
Company Secretary