

ANNUAL GENERAL MEETING
Friday, 30 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	35,653,637	4,425	3,000,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF MR PHIL GIGLIAAS DIRECTOR	60,765,297	4,425	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL OF 10% PLACEMENT FACILITY	57,765,297	4,425	3,000,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 ISSUE OF NEW LISTED OPTIONS	57,065,297	704,425	3,000,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 ISSUE OF NEW LISTED OPTIONS TO PETER MALONE	41,864,125	704,425	3,000,000	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 ISSUE OF NEW LISTED OPTIONS TO LUKE MARTINO	57,060,297	704,425	3,000,000	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 ISSUE OF SHARES TO INDIAN OCEAN CORPORATE PTY LTD	57,760,297	4,425	3,000,000	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 RATIFICATION OF PRIOR ISSUE OF SHARES TO MMR CORPORATE PTY LTD (AND ITS NOMINEES)	57,760,297	9,425	3,000,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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09 RATIFICATION OF JUNE PLACEMENT	51,665,297	4,425	3,000,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 RATIFICATION OF OCTOBER PLACEMENT	52,976,524	4,425	3,000,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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