

30 November 2018

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 30 November 2018, at 11.00am (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 also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	35,738,380	74,045	4,300,000	30,284
2. Re-election of Director – Mr Mark Pearce	Passed on a show of hands	39,224,258	888,117	-	30,334
3. Election of Director – Mr Matthew Syme	Passed on a show of hands	39,224,258	888,117	-	30,334
4. Approval of Additional 10% Placement Capacity	Passed on a show of hands	40,110,835	1,600	-	30,274

For enquiries, please contact:

Clint McGhie | Company Secretary

Tel: +61 8 9322 6322