

20 December 2018

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 20 December 2018, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of 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. Authorise Issue of Placement Shares to Mr Tony Swiericzuk	Passed on a show of hands	48,696,734	93,996	-	800,000
2. Authorise Issue of Placement Shares to Mr Ian Middlemas	Passed on a show of hands	37,696,734	93,996	11,000,000	800,000
3. Ratification of Prior Placement Shares	Passed on a show of hands	38,360,682	93,996	10,336,052	800,000
4. Ratification of Prior Placement Shares	Passed on a show of hands	38,360,682	93,996	10,336,052	800,000
5. Ratification of Prior Placement of Options	Passed on a show of hands	37,696,734	93,996	11,000,000	800,000

For enquiries, please contact:

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