

**Friday 15 February 2019 - Results of 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 General Meeting held today at 11.00am (WST).

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total Eligible Valid Proxies</b>
1	Ratification of Share and Option Issue	46,302,861	162,220	3,463,502	41,999	49,970,582
2	Authorisation of Shares and Options Issues	46,282,861	162,220	3,463,502	61,999	49,970,582
3	Authorisation of Placement Options Issue	21,706,832	587,658	2,213,502	61,999	24,470,582
4	Issue of Shares and Options to E van Heemst	57,512,640	1,386,538	3,463,502	107,902	62,470,582
5	Issue of Shares and Options to A Muir	57,603,325	1,295,853	3,463,502	107,902	62,470,582
6	Issue of Shares and Options to P Price	57,603,325	1,295,853	3,463,502	107,902	62,470,582

**Mark Maine**  
Company Secretary