

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 20 March 2019, 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 Dr Julian Stephens	Passed unanimously on a show of hands	45,240,290	31,588	9,667,518	800,000
2. Authorise Issue of Placement Shares to Mr Ian Middlemas	Passed unanimously on a show of hands	46,847,808	31,588	8,060,000	800,000
3. Authorise Issue of Placement Shares to Mr Mark Pearce	Passed unanimously on a show of hands	52,776,657	31,588	2,131,151	800,000
4. Ratification of Prior Placement Shares – Listing Rule 7.1	Passed unanimously on a show of hands	41,144,136	31,588	14,563,672	-
5. Ratification of Prior Placement Shares – Listing Rule 7.1A	Passed unanimously on a show of hands	41,144,136	31,588	14,563,672	-
6. Approval to Issue Incentive Options to a Director – Dr Julian Stephens	Passed unanimously on a show of hands	45,240,290	31,588	9,667,518	800,000
7. Ratification of Prior Issue of Incentive Options	Passed unanimously on a show of hands	53,087,808	31,588	1,820,000	800,000

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