



NEWS RELEASE | 5 JUNE 2019

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 5 June 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 provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Approval to Grant Performance Rights to Selwyn Capital Limited	Passed on a show of hands	49,183,545	1,403,000	42,000	10,600,101
2. Approval of Change of Control Bonus for Selwyn Capital Limited	Passed on a show of hands	5,793,925	16,500	44,818,120	10,600,101

For further information, please contact:

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