

27 June 2019

ASX Announcement

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held on 27 June 2019 that the Resolutions as set out below were passed unanimously on a show of hands.

Resolution	Proxy directed to vote	For	Against	Abstain
Resolution 1	Issue of securities to HHC vendor	100,796,738	7,208	-
Resolution 2	Issue of securities to ICS vendor	100,796,738	7,208	-
Resolution 3	Issue of Performance Rights – Anthony Ho	99,599,843	436,099	768,004
Resolution 4	Issue of Performance Rights – Herbert Wong	99,599,843	436,099	768,004

Guy Robertson
Company Secretary