

ASX Announcement

5 August 2019

AMENDED RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to and passed at the General Meeting of shareholders held today.

Each resolution was passed unanimously on a show of hands.

The Company wishes to advise that there was an error in the addition of the proxy votes received. Outlined below is the corrected proxy count.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that valid proxy votes were received in respect of each resolution as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution.

	Resolution	For	Against	Abstain
1.	Ratification of Prior Issue – March 2019 Placement Shares	256,870,000	2,323,000	-
2.	Approval for Issue of Options – March 2019 Placement	256,870,000	2,323,000	-
3.	Ratification of Prior Issue – June 2019 Placement Shares (LR7.1)	256,870,000	2,323,000	-
4.	Ratification of Prior Issue – June 2019 Placement Shares (LR7.1A)	256,870,000	2,323,000	-
5.	Approval for Issue of Options – June 2019 Placement	255,870,000	3,323,000	-
6.	Approval for Issue of Options – Lead Manager March 2019 Placement	255,870,000	3,323,000	-
7.	Approval for Issue of Options – Corporate Advisor	255,870,000	3,323,000	-
8.	Approval for Future Placement of Shares and Options	255,870,000	3,323,000	-
9.	Ratification of Prior Issue – September 2018 Shares	256,870,000	2,323,000	-

No other resolutions were put to the Meeting.

Martin Stein
 Company Secretary
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