



Company Announcements Office
Australian Stock Exchange Limited
4TH Floor, 20 Bridge Street
SYDNEY NSW 2000

14 October 2019

Dear Sir/Madam,

The Company's Extraordinary General Meeting was held today Monday 14 October 2019 at 11:00 am AEDT.

We now advise that all the resolutions as set out in the Notice of Meeting dated 10 September 2019 were carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

Resolution 1 – Selective Share buy-back – Mr Gavin Caudle

For	Against	Abstain/Excluded	Discretionary
968,693,137	5,393,604		2,005,630

Resolution 2 – Selective Share buy-back – Provident Minerals Pte Ltd

For	Against	Abstain/Excluded	Discretionary
968,993,741	5,093,000		2,005,630

Resolution 3 – Approval of issue of securities to Provident Minerals Pte Ltd

For	Against	Abstain/Excluded	Discretionary
969,013,741	5,073,000		2,005,630

Danny Nolan
Director/Company Secretary