

SPECIAL MEETING  
Thursday, 21 June, 2018

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT THE ISSUE OF UP TO 9,333,335 ORDINARY SHARES AT A PRICE OF \$0.15 PER ORDINARY SHARE, BY WAY OF PRIVATE PLACEMENT, BE APPROVED.	13,737,414	7,484	499,183	667	15,830,246 99.76%	37,962 0.24%	667
2 THAT THE ISSUE OF 7,326,188 ORDINARY SHARES BETWEEN 12 JUNE 2017 AND 18 MAY 2018, BE RATIFIED WITH IMMEDIATE EFFECT.	12,864,669	5,484	499,183	2,295	14,663,916 97.80%	329,547 2.20%	2,295
3 THAT THE ISSUE OF UP TO 275,450 ORDINARY SHARES AT A PRICE OF \$0.28 PER ORDINARY SHARE, TO THE FORMER CEO IN SATISFACTION OF AMOUNTS DUE TO THE FORMER CEO, BE APPROVED.	17,160,074	134,989	499,183	21,025	18,985,465 97.77%	432,408 2.23%	21,525
4 THAT THE ISSUE OF UP TO A MAXIMUM OF 208,334 SHARES AT A THREE MONTH VOLUME WEIGHTED AVERAGE PRICE AS DESCRIBED IN THE EXPLANATORY NOTES, TO THE CURRENT CEO, BE APPROVED.	17,182,804	130,989	499,183	2,295	19,306,114 99.33%	130,989 0.67%	2,295

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item