

RESULTS OF 2017 ANNUAL GENERAL MEETING

10 November 2017

The Company wishes to advise that all resolutions contained in the Notice of Annual General Meeting were unanimously passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2017 Annual General Meeting held today at 11:30 a.m. (AEDT).

	FOR	AGAINST	ABSTAIN	DISCRETIONARY*
Resolution 1: Adoption of Remuneration Report	27,601,017	2,577,445	89,517,680	8,848
Resolution 2: Additional Share Placement Capacity	92,447,737	872,117	0	26,385,136
Resolution 3: Director retiring by rotation - Re-election of Mr Adam Gallagher	93,319,737	117	0	26,385,136
Resolution 4: Director retiring by rotation - Re-election of Mr Anthony Rowley	58,813,437	872,117	33,634,300	26,385,136
Resolution 5: Ratification of Issue of Securities to MHOR Australia Small Cap Fund	92,447,737	872,494	0	26,384,759
Resolution 6: Ratification of Issue of Securities to Denlin Nominees Pty Ltd	92,447,737	872,494	0	26,384,759
Resolution 7: Ratification of Issue of Securities to Bravo Futura Capital Pty Ltd	92,447,737	872,494	0	26,384,759
Resolution 8: Ratification of Issue of Securities to Spenceley Management Pty Ltd	92,447,737	872,494	0	26,384,759

Resolution 9: Ratification of Issue of Securities to S & M French Investments Pty Ltd	92,447,737	872,494	0	26,384,759
Resolution 10: Ratification of Issue of Securities to Adtay Pty Ltd	92,312,537	872,494	135,200	26,384,759
Resolution 11: Ratification of Issue of Securities to Shed Connect Pty Ltd	92,447,737	872,494	0	26,384,759
Resolution 12: Grant of Options to Mr Adam Gallagher (or his nominee)	93,319,737	494	0	26,384,759
Resolution 13: Employee Share Option Plan	2,930,057	872,494	89,517,680	26,384,759
Resolution 14: Approval of Executive Director Rights	1,655,057	2,147,494	89,517,680	26,384,759

*The Chairman voted undirected proxy's in his control in favour of all resolutions.

Resolution 1 and 2 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board



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