

RESULTS OF ANNUAL GENERAL MEETING

Monday, 26 November 2018:

The Company wishes to advise that all resolutions were carried unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the attached information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

On behalf of the Board



Prashant Chandra

Company Secretary

ANNUAL GENERAL MEETING
Monday, 26 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder 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 ADOPTION OF REMUNERATION REPORT	25,900,829	69,886	1,447,222	21,111	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR MICHAEL NORSTER	53,108,352	11,250	1,447,222	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MR MICHAEL KAY	47,787,340	2,221,152	1,447,222	3,111,110	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PLACEMENT	53,060,966	58,636	1,447,222	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF SHARES TO MR MICHAEL KAY (CHAIRMAN)	49,207,495	800,997	1,447,222	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF SHARES TO MR MICHAEL NORSTER (DIRECTOR)	53,029,716	89,886	1,447,222	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	53,060,966	58,636	1,447,222	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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