



## Results of 2018 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 9 October 2018 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is:

No	Resolution	In Favour	Against	Abstentions/ Excluded	At the proxies discretion
1	Remuneration Report	130,372,101	120,000	285,010,434	27,579
2	Re-election of Director – Tim Goyder	415,476,221	26,314	-	27,579
3	Ratification of 2017 Placement Shares	307,806,758	137,779	107,557,998	27,579
4	Consolidation of Capital	414,356,221	1,146,314	-	27,579
5	Approval of Issue of 2018 Placement Shares	415,364,756	137,779	-	27,579
6(a)	Grant of Options – Tim Goyder	130,345,787	146,314	285,010,434	27,579
6(b)	Grant of Options – Brendan Bradley	130,345,787	146,314	285,010,434	27,579
6(c)	Grant of Options – Bryn Jones	130,345,787	146,314	285,010,434	27,579
6(d)	Grant of Options – Richard Hacker	130,345,787	146,314	285,010,434	27,579

Yours faithfully,



Kym Verheyen  
 Company Secretary