

28 November, 2018

ASX Limited

**Results of 2018 Annual General Meeting**

The Company advises that all resolutions put before the AGM were unanimously adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

| Resolution                            | For       | Against | Open   | Abstain |
|---------------------------------------|-----------|---------|--------|---------|
| 1. Adoption of Remuneration Report    | 1,343,658 | 464,588 | 97,927 | Nil     |
| 2. Re- Election of Mr Tim Monger      | 1,840,333 | 30,413  | 35,427 | Nil     |
| 3. Re-Election of Mr Raymond Hor      | 1,775,350 | 32,896  | 97,927 | Nil     |
| 4. Approval of 10% Placement Capacity | 1,612,524 | 195,722 | 97,927 | Nil     |

Yours faithfully,



Gary Stewart

Company Secretary