

GENERAL MEETING  
Wednesday, 9 January, 2019

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1 ISSUE OF SECURITIES - CANADIAN NICKEL CORP PTY LTD ACQUISITION	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN
2 APPROVAL OF ISSUE OF SHARES TO GTT VENTURES	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN
3 CHANGE OF COMPANY NAME	39,910,848	85,445	338,334	2,871,318	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