

24 November, 2017

ASX Limited

**Results of 2017 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	1,629,536	153,992	20,324	Nil
2. Re- Election of Mr Lim Keong Yew	1,744,639	18,992	40,221	Nil
3. Re-Election of Mr Lee Chin Wee	1,744,639	18,922	40,221	Nil
4. Approval of 10% Placement Capacity	1,629,536	131,612	42,704	Nil

Yours faithfully,



Gary Stewart

Company Secretary