

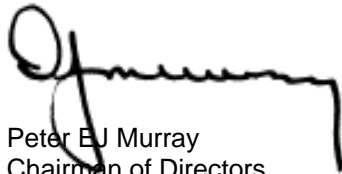
**- ASX Announcement -**

**Results of 2018 Annual General Meeting**

We advise that all resolutions were passed at today's Annual General Meeting. Other than for pure procedural matters the respective resolutions were carried by a show of hands. No poll was called.

Item		Result	
<b>One</b> – Approve the Remuneration Report for the year ended 30 June 2018		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
11,563,086	Nil	Nil	Nil
<b>Two</b> – Re-elect Mr P.E.J.Murray as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
11,563,086	Nil	Nil	Nil

Yours faithfully,



Peter EJ Murray  
Chairman of Directors

24 October 2018

