



18 September 2017

Company Announcement Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

**Outcome of resolutions put to an Extraordinary General Meeting (“EGM”)
of Shareholders – 18 September, 2017**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company’s AGM held today.

Resolution 1A – Approval to Issue Shares to Douglas (Doug) Battersby and/or his associates

| | | |
|-------|-----------------------------------------------------------------------------|------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 75,479,040 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy’s discretion | 22,505,716 |

Resolution 1B – Approval to Issue Shares to Maynard Smith and/or his associates

| | | |
|-------|-----------------------------------------------------------------------------|-------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 105,602,243 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy’s discretion | 9,916,671 |

Resolution 1C – Approval to Issue Shares to Paul Young and/or his associates

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|-------|-----------------------------------------------------------------------------|------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 95,780,101 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy’s discretion | 22,505,716 |

Resolution 1D – Approval to Issue Shares to Charles Sands and/or his associates

| | | |
|-------|-----------------------------------------------------------------------------|------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 95,361,246 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy’s discretion | 22,505,716 |

Resolution 1E – Approval to Issue Shares to William (Bill) and/or his associates

| | | |
|------|---------------------------------------------------------------------|-------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 105,602,243 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |

| | | |
|-------|-----------------------------------------------------------------------------|------------|
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy's discretion | 22,505,716 |

Resolution 2 –Approval to issue 327,284,547 Placement Shares

| | | |
|-------|-----------------------------------------------------------------------------|------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 56,772,976 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy's discretion | 16,391,363 |

Resolution 3 – Approval of the Issue of Options to Prent Kallenberger or his nominee

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|-------|-----------------------------------------------------------------------------|-------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 105,602,243 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy's discretion | 20,773,493 |

Resolution 4 – Approval of the Issue of Options to William (Bill) Sack or his nominee

| | | |
|-------|-----------------------------------------------------------------------------|-------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 105,602,243 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy's discretion | 22,505,716 |

Resolution 5 – Approval of the Issue of Options to Maynard Smith or his nominee

| | | |
|-------|-----------------------------------------------------------------------------|-------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 105,602,243 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy's discretion | 9,916,671 |

Resolution 6 – Approval of the Issue of Options to Senior Managers and Consultants

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|-------|-----------------------------------------------------------------------------|-------------|
| (i) | Votes where the proxy directed to vote “for” the resolution | 103,957,955 |
| (ii) | Votes where the proxy was directed to vote “against” the resolution | 63,300 |
| (iii) | Votes where the proxy was directed to abstain from voting on the resolution | 0 |
| (iv) | Votes where the proxy was able to vote at the proxy's discretion | 22,505,716 |

Yours sincerely



Nick Filipovic
Company Secretary