



ASX / MEDIA ANNOUNCEMENT

18 August 2017

In accordance with s251AA of the Corporations Act 2001, the following information regarding voting at the Company's General Meeting is disclosed:

RESOLUTION 1	Approval of issue of Establishment Securities <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Chairman Discretion	Against	Abstain
111,978,814	564,025	622,738	31,030
RESOLUTION 2	Approval of issue of Conversion Shares <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Chairman Discretion	Against	Abstain
111,978,814	564,025	622,738	31,030
RESOLUTION 3	Approval of issue of Capital Raising Shares <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Chairman Discretion	Against	Abstain
97,969,249	564,025	622,738	14,040,595
RESOLUTION 4	Participation in Capital Raising by related parties <i>- Separate resolutions</i> <i>- All passed as ordinary resolutions on a show of hands</i>		
For	Chairman Discretion	Against	Abstain
111,894,462	564,025	672,738	65,382
111,743,755	564,025	672,738	216,089
111,743,755	564,025	672,738	216,089
RESOLUTION 5	Approval of issue of Advisor Options <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Chairman Discretion	Against	Abstain
88,224,897	8,214,025	724,768	7,374,059
RESOLUTION 6	Approval of issue of Consultant Shares		

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	- Passed as an ordinary resolution on a show of hands		
For	Chairman Discretion	Against	Abstain
99,063,755	8,214,025	875,475	43,352
RESOLUTION 7	Approval of Placement Shares - Passed as an ordinary resolution on a show of hands		
For	Chairman Discretion	Against	Abstain
111,789,725	564,025	825,475	17,382
RESOLUTION 8	Non-Executive Directors' Remuneration - Passed as an ordinary resolution on a show of hands		
For	Chairman Discretion	Against	Abstain
111,902,844	544,858	739,905	9,000
RESOLUTION 9	Approval of change of Company name - Passed as a special resolution on a show of hands		
For	Chairman Discretion	Against	Abstain
111,928,814	564,025	694,768	9,000
RESOLUTION 10	Replacement of Constitution - Passed as a special resolution on a show of hands		
For	Chairman Discretion	Against	Abstain
111,978,814	564,025	644,768	9,000



ROWAN CAREN
Company Secretary