

RESULTS OF ANNUAL GENERAL MEETING

23 October 2017

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

RESOLUTION 1	Remuneration Report		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
125,236,245	346,030	2,865,858	41,000
RESOLUTION 2	Election of Director – John Lamb		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
125,793,275	80,000	2,865,858	500,000
RESOLUTION 3	Election of Director – Jeffrey Moore		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
126,123,275	80,000	2,865,858	170,000
RESOLUTION 4	Election of Director – Rowan Caren		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
126,123,275	80,000	2,865,858	170,000
RESOLUTION 5	Approval of issue of Placement Shares		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
124,969,245	1,278,030	2,865,858	126,000
RESOLUTION 6	Approval of issue of Conversion Shares		

	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
119,940,245	1,278,030	2,865,858	155,000
RESOLUTION 7	Approval of Performance Rights Plan		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
124,419,833	1,419,442	2,535,858	114,000
RESOLUTION 8	Approval of Potential Termination Benefits		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
124,089,833	1,533,442	2,865,858	0
RESOLUTION 9	Issue of Performance Rights to John Lamb		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
124,089,833	1,419,442	2,865,858	114,000
RESOLUTION 10	Issue of Performance Rights to Jeffrey Moore		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
124,089,833	1,419,442	2,865,858	114,000
RESOLUTION 11	Issue of Performance Rights to Rowan Caren		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Chairman Discretion	Abstain
124,089,833	1,419,442	2,865,858	114,000



ROWAN CAREN
Company Secretary