



Limited • ABN 33 119 826 907

**ASX Release**

5 April 2018

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were carried on a show of hands.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

Items of Business	For	Against	Result
Resolution 1A - Ratification of the Issue of Equity Securities (ordinary resolution)	60,609,339	25,000	Carried
Resolution 1B - Ratification of the Issue of Equity Securities (ordinary resolution)	55,956,889	25,000	Carried

Yours sincerely,

A handwritten signature in black ink, appearing to read "Amanda Sparks", is written over a light grey background.

Amanda Sparks  
**Company Secretary**