

Wednesday, 22 November 2017: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by the Members of the Company at the Annual General Meeting held today at 12.15pm (WST).

Resolution	For	Against	Open**	Total Valid Proxies	For %	Against %
1 Adoption of Remuneration Report *	63,743,946	519,104	969	68,931,944	92.5%	7.5%
2 Re-election of Director – Paul Price	68,610,015	307,479	969	68,931,944	99.5%	0.5%
3 Ratification of Share Issues	61,324,082	372,224	969	61,735,938	99.3%	0.7%
4 Ratification of Share Issues	48,008,349	382,587	969	48,393,205	99.2%	0.8%
5 Ratification of Share Issued	68,311,562	382,587	969	68,931,944	99.1%	0.9%
6 Ratification of Share Issued	55,388,115	332,587	969	59,237,304	93.5%	6.5%
7 Approval of 10% Placement Capacity*	68,381,067	333,932	969	68,931,944	99.2%	0.8%

* NTM confirms that these resolutions were passed by sufficient majority as a special resolution.

** The Chairman voted all undirected proxies in his control in favour of all resolutions, except Resolution 1.

Mark Maine
Company Secretary