

8 November 2017

Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

'Transmitted Electronically'

Results of 2017 Annual General Meeting

The Company advises that the 10th Annual General Meeting of the Company was held in Perth today Wednesday 8th November at 10.00 am WST.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to Resolutions 1-2 put before the meeting.

Resolution 1: To receive, consider and adopt the Remuneration Report

Resolution passed on a show of hands

Total number of valid proxy votes:	5,090,682
Proxy to vote for Resolution:	4,971,582
Proxy to vote against Resolution:	39,100
Proxy to abstain on Resolution:	50,000
Proxy may vote at proxy discretion:	30,000

The directors and management thank shareholders for their positive support of the resolution in respect of the remuneration report.

Member of Securities Registrars Association of Australia Inc.

Advanced Share Registry Limited ABN 14 127 175 946
110 Stirling Highway, Nedlands Western Australia 6009. PO Box 1156, Nedlands Western Australia 6909
Telephone: (08) 9389 8033, Facsimile: (08) 9262 3723
Suite 8H, 325 Pitt Street, Sydney NSW 2000. PO Box Q1736, Queen Victoria Building, NSW 1230 Telephone: (02) 8096 3502
Website: www.advancedshare.com.au Email: admin@advancedshare.com.au



Resolution 2: Election & Re-Appointment of Director- Mr Alan Winduss

Resolution passed on a show of hands

Total number of valid proxy votes: 29,445,671

Proxy to vote for Resolution: 29,403,671

Proxy to vote against Resolution: Nil

Proxy to abstain on Resolution: Nil

Proxy may vote at proxy discretion: 42,000

Yours sincerely

A handwritten signature in black ink, appearing to read 'Alan Winduss', with a long horizontal flourish extending to the right.

Alan Winduss
Company Secretary