

Results of 2019 General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 26 March 2019 and considered at today's General Meeting of Shareholders were all passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is:

No	Resolution	In Favour	Against	Abstentions/ Excluded	At the Proxy's Discretion
1.	Election of Director – Steve Chadwick	332,514,005	320,000	766,995	1,698,855
2.	Approval to issue Incentive Options – Steve Chadwick	54,583,400	948,086	278,393,550	1,374,819
3.	Ratification of issue of Tranche 1 Placement Shares	306,946,750	430,250	26,224,000	1,698,855
4(a).	Approval to issue Tranche 2 Placement Shares – Tim Goyder	63,253,328	615,928	270,055,780	1,374,819
4(b).	Approval to issue Tranche 2 Placement Shares – Anthony Cipriano	325,590,733	615,928	7,718,375	1,374,819
4(c).	Approval to issue Tranche 2 Placement Shares – Craig Williams	333,235,308	615,928	73,800	1,374,819
4(d).	Approval to issue Tranche 2 Placement Shares – David Richards	333,235,308	615,928	73,800	1,374,819
4(e).	Approval to issue Tranche 2 Placement Shares – Steven Chadwick	332,268,313	615,928	840,795	1,574,819
5.	Ratification of issue of Underwriter Options	333,194,750	406,250	0	1,698,855
6(a).	Ratification of Share Issue – Matsa Resources Limited (Tranche 2)	333,112,272	488,728	0	1,698,855
6(b).	Ratification of Share Issue – Westgold Resources Ltd	332,992,272	543,050	65,678	1,698,855

Yours faithfully



Kym Verheyen
Company Secretary