

Results of 2018 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 12 October 2018 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

The Company confirms that Resolution 8, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

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.	Remuneration Report	226,430,242	5,905,824	235,841,949	2,610,215
2.	Re-election of Director – Tim Goyder	460,323,381	1,283,155	201,000	8,980,694
3.	Increase Non-Executive Directors Remuneration	224,872,124	8,665,430	234,640,461	2,610,215
4(a).	Ratification of Share Issue – Norcott Placement	457,631,047	2,526,489	1,650,000	8,980,694
4(b).	Ratification of Share Issue – June Placement	428,771,047	2,526,489	30,510,000	8,980,694
4(c).	Ratification of Share Issue – Killaloe Project (Tranche 1)	437,170,006	3,626,489	21,010,000	8,981,735
5.	Approval of Employee Incentive Scheme	228,519,417	2,725,909	237,110,201	2,432,703
6.	Approval of Potential Termination Benefits under the Employee Incentive Scheme	199,965,350	26,819,377	241,570,800	2,432,703
7(a).	Grant of Options – Tim Goyder	224,781,091	7,354,759	236,310,201	2,342,179
7(b).	Grant of Options – David Richards	225,521,091	6,254,759	236,670,201	2,342,179
7(c).	Grant of Options – Craig Williams	225,533,091	6,242,759	236,670,201	2,342,179
7(d).	Grant of Options – Anthony Cipriano	225,521,091	6,254,759	236,310,210	2,702,179
8.	Approval of Additional 10% Placement Capacity	458,630,354	2,627,182	550,000	8,980,694

Yours faithfully



Kym Verheyen
Company Secretary