

## RESULTS OF ANNUAL GENERAL MEETING

21 November 2018

In accordance with s251AA of the Corporations Act 2001, the following information regarding voting at the Company's Annual General Meeting is disclosed:

<b>RESOLUTION 1</b>	<b>Remuneration Report</b> <i>- Passed as an ordinary resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman Discretion</b>	<b>Abstain</b>
283,208,815	9,441,286	159,179,433	294,000
<b>RESOLUTION 2</b>	<b>Re-election of Director – Jeffrey Moore</b> <i>- Passed as an ordinary resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman Discretion</b>	<b>Abstain</b>
310,905,170	1,849,931	159,179,433	189,000
<b>RESOLUTION 3</b>	<b>Re-election of Director – Paul Arndt</b> <i>- Passed as an ordinary resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman Discretion</b>	<b>Abstain</b>
312,418,170	174,931	159,179,433	351,000
<b>RESOLUTION 4</b>	<b>Approval of Issue of Argonaut Options</b> <i>- Passed as an ordinary resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman Discretion</b>	<b>Abstain</b>
300,928,637	11,337,082	159,179,433	678,382
<b>RESOLUTION 5</b>	<b>Approval of 10% Placement Capacity</b> <i>- Passed as a special resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman Discretion</b>	<b>Abstain</b>
300,822,511	2,797,312	168,162,678	341,033



**ROWAN CAREN**  
Company Secretary