

Thursday 29 August 2019 - Results of General Meeting

All resolutions contained in the Notice of Meeting were carried.

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 General Meeting held today at 11.30am (WST).

	Resolution	For	Against	Open	Abstain	Total Eligible Valid Proxies
1	Issue of Shares to DGO Gold	47,099,231	669,220	320,118	2,002,909	50,091,478
2	Issue of Shares to Edward van Heemst	46,443,168	1,311,483	320,118	2,016,709	50,091,478
3	Issue of Shares to Andrew Muir	46,443,168	1,311,483	320,118	2,016,709	50,089,478
4	Ratify Prior Issue of Shares	47,068,168	594,220	320,118	2,108,972	50,091,478



Mark Maine
Company Secretary