

## RESULTS OF ANNUAL GENERAL MEETING

23 November 2017

At today's Annual General Meeting the eleven resolutions contained in the Notice of Meeting dated 18<sup>th</sup> October 2017, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

| Resolution                                          | For        | Against | Proxy's Discretion | Abstain/ Excluded |
|-----------------------------------------------------|------------|---------|--------------------|-------------------|
| <b>1.</b> Adoption of the remuneration report       | 7,502,705  | 7,397   | 75,204             | 9,470,471         |
| <b>2.</b> Re-election of Katina Law as a director   | 16,979,403 | 1,170   | 75,204             | 0                 |
| <b>3.</b> Re-election of Ian Buchhorn as a director | 16,979,403 | 1,170   | 75,204             | 0                 |
| <b>4.</b> Non-Executive Directors Remuneration      | 7,491,471  | 8,767   | 75,204             | 9,480,335         |
| <b>5.</b> Ratification of Previous Placement        | 6,730,162  | 21,713  | 75,204             | 10,228,698        |
| <b>6.</b> Approval of Related Party Placement       | 8,466,248  | 24,277  | 75,204             | 8,490,048         |
| <b>7.</b> Approval of Performance Rights Plan       | 7,483,872  | 26,230  | 75,204             | 9,470,471         |
| <b>8.</b> Issue of Performance Rights – K Law       | 7,483,872  | 26,230  | 75,204             | 9,470,471         |
| <b>9.</b> Issue of Performance Rights – M Painter   | 7,483,872  | 26,230  | 75,204             | 9,470,471         |
| <b>10.</b> Issue of Performance Rights – I Buchhorn | 7,483,872  | 26,230  | 75,204             | 9,470,471         |
| <b>11.</b> Approve Auditors Appointment             | 16,972,006 | 8,567   | 75,204             | 0                 |

Sam Middlemas  
Company Secretary