19 October 2017

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 7 September 2017 were passed on a show of hands at the annual general meeting of shareholders held on 19 October 2017.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Proxy Discretion*
1. Adoption of Remuneration Report	355,139,978	32,586,916	245,895	321,626,765
2. Re-election of Director – Dr James Williams	420,757,868	4,000,000	489,701	320,978,701
3. Re-election of Director – Mr Hugh Alsop	420,757,868	4,000,000	489,701	320,978,701
4. Ratification of Prior issue of shares	402,400,338	21,545,181	653,986	321,626,765
5. Ratification of Prior issue of shares	402,337,052	21,609,953	652,500	321,626,765
6. Approval of 10% placement capacity	408,949,552	15,645,517	652,500	320,978,701
7. Consolidation of Capital	306,860,888	118,186,681	200,000	320,978,701
8. Issue of Options to Director James Williams	349,223,050	38,187,623	1,210,180	320,978,701
9. Issue of Options to Director Sonia Poli	349,223,050	38,187,623	1,210,180	320,978,701
10. Issue of Options to Director David Franklyn	349,223,050	38,187,623	1,210,180	320,978,701
11. Issue of Options to Director Hugh Alsop	364,330,907	24,079,766	210,180	320,978,701

*All voted in favour of the resolutions.

Yours sincerely

IK Hobson

Ian Hobson
Company Secretary