



21 November 2018

Australian Securities Exchange Limited
Rialto Tower,
525 Collins Street,
Melbourne, Vic, 3000

Via e-lodgement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2018

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	29,582,384	118,406	86,080,619	17,724,880
Resolution 2	Election of Director – Mr David Ireland	115,752,902	11,319	0	17,742,068
Resolution 3	Re-Election of Director – Dr Paul Kasian	115,750,814	13,407	0	17,742,068
Resolution 4	Approval of 10% Placement Facility	115,750,814	13,407	0	17,742,068
Resolution 5	Adopt a New Constitution	115,750,814	13,407	0	17,742,068

Yours sincerely

Petrina Halsall
Company Secretary

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