

25th October 2017

The Manager
 Companies Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 25th October 2017 at 4:00 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2017.

| Number of Proxy Votes | | | |
|-----------------------|---------|-----------|-----------------------|
| For | Against | Abstain | At Proxy's Discretion |
| 11,089,220 | 935,439 | 3,479,839 | |

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr Michael Billing as a Director

| Number of Proxy Votes | | | |
|-----------------------|-----------|---------|-----------------------|
| For | Against | Abstain | At Proxy's Discretion |
| 11,333,024 | 4,167,204 | 4,270 | |

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Ratification of previous issue of Shares

| Number of Proxy Votes | | | |
|-----------------------|---------|---------|-----------------------|
| For | Against | Abstain | At Proxy's Discretion |
| 14,839,000 | 13,559 | 651,939 | |

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Approval of 10% Placement Facility

| Number of Proxy Votes | | | |
|-----------------------|---------|---------|-----------------------|
| For | Against | Abstain | At Proxy's Discretion |
| 15,486,669 | 13,559 | 4,270 | |

The motion was carried on a show of hands as a special resolution.

Resolution 5 – Approval of the issue of options to Mr Simon Mitchell

| Number of Proxy Votes | | | |
|-----------------------|-----------|---------|-----------------------|
| For | Against | Abstain | At Proxy's Discretion |
| 11,344,000 | 3,552,837 | 607,661 | |

The motion was carried on a show of hands as an ordinary resolution

Resolution 6 – Approval of the issue of options to Mr Greg Boulton

| Number of Proxy Votes | | | |
|-----------------------|-----------|-----------|-----------------------|
| For | Against | Abstain | At Proxy's Discretion |
| 10,123,139 | 3,698,739 | 1,682,620 | |

The motion was carried on a show of hands as an ordinary resolution

Resolution 7 – Approval of the issue of options to Mr Michael Billing

| Number of Proxy Votes | | | |
|-----------------------|-----------|-----------|-----------------------|
| For | Against | Abstain | At Proxy's Discretion |
| 10,751,211 | 3,728,739 | 1,024,548 | |

The motion was carried on a show of hands as an ordinary resolution

Resolution 8 – Approval of the issue of options to Mr David Turvey

| Number of Proxy Votes | | | |
|-----------------------|-----------|---------|-----------------------|
| For | Against | Abstain | At Proxy's Discretion |
| 10,838,814 | 3,698,739 | 966,945 | |

The motion was carried on a show of hands as an ordinary resolution

Yours faithfully,



Dan Hill
Company Secretary