ASX ANNOUNCEMENT

28 November 2018

ASX: CV1

Wednesday, 28 November 2018: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 10.00 am (AWST).

	Resolutions	For	Against	Proxy's Discretion**	Total Valid Proxies Received	Abstain	For %	Against %
1	**Adoption of Remuneration Report***	25,778,743	80,500	22,955	25,882,198	214,000	99.69%	0.31%
2	**Re-election of Director – George Cameron-Dow**	87,497,627	100,000	22,955	87,620,582	0	99.89%	0.11%
3	**Election of Director – Ivan Gustavino**	87,567,627	30,000	22,955	87,620,582	0	99.97%	0.03%
4	**Ratification of Prior Issue of Options – Ivan Gustavino**	87,297,127	300,500	22,955	87,620,582	0	99.66%	0.34%
5	**Ratification of Prior Issue of Shares – James Sutherland**	87,297,127	300,500	22,955	87,620,582	0	99.66%	0.34%
6	**Issue of Options to Related Party – Rodney Sherwood**	73,750,998	307,424	22,955	74,081,377	0	99.58%	0.42%
7	**Approval of 10% Placement Facility***	87,348,127	230,500	22,955	87,601,582	19,000	99.74%	0.26%

*CV Check advises that these Resolutions were passed by sufficient majority as a special resolution.

**The Chairman voted all undirected proxies in his control in favour of all resolutions.

On behalf of the Board

Jenny Cutri
Company Secretary