

28 November, 2018

ASX Limited

Results of 2018 Annual General Meeting

The Company advises that all resolutions put before the AGM were unanimously adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration Report	1,343,658	464,588	97,927	Nil
2. Re- Election of Mr Tim Monger	1,840,333	30,413	35,427	Nil
3. Re-Election of Mr Raymond Hor	1,775,350	32,896	97,927	Nil
4. Approval of 10% Placement Capacity	1,612,524	195,722	97,927	Nil

Yours faithfully,



Gary Stewart

Company Secretary