

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

Resolution 1 – Adoption of the Remuneration Report:

“To adopt the Remuneration Report for the financial year ended 30 June 2017, as set out in the Directors’ Report section of the Annual Report.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
395,838,717	9,615,043	2,055,775	141,756,040

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

Resolution 2 – Approval of Additional 10% Placement Capacity - Shares:

“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
779,534,417	2,285,371	255,000	141,956,040

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

Resolution 3 – Approval of Issue of Piggy Back Options:

“That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 386,103,275 Piggy Back Options on the exercise of the Options carrying an expiry date of 15 December 2017 on the terms and conditions described in the Explanatory Statement.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
375,817,390	1,587,965	500,080	1,654,040

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

Resolution 4 – Re-election of Peter Francis Mullins as a Director:

“That Peter Francis Mullins, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company’s Constitution and being eligible, is hereby re-elected as a Director of the Company.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
737,050,378	6,624,410	38,400,000	141,956,040

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

Resolution 5 – Re-election of Mark Llewellyn Lindh as a Director:

“That Mark Llewellyn Lindh, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company’s Constitution and being eligible, is hereby re-elected as a Director of the Company.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
681,227,256	7,625,412	92,068,120	143,110,040

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

By Order of the Board



Robyn M Hamilton
Company Secretary