



18 September 2017

Company Announcement Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

**Outcome of resolutions put to an Extraordinary General Meeting (“EGM”)
of Shareholders – 18 September, 2017**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company’s AGM held today.

Resolution 1A – Approval to Issue Shares to Douglas (Doug) Battersby and/or his associates

(i)	Votes where the proxy directed to vote “for” the resolution	75,479,040
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	22,505,716

Resolution 1B – Approval to Issue Shares to Maynard Smith and/or his associates

(i)	Votes where the proxy directed to vote “for” the resolution	105,602,243
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	9,916,671

Resolution 1C – Approval to Issue Shares to Paul Young and/or his associates

(i)	Votes where the proxy directed to vote “for” the resolution	95,780,101
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	22,505,716

Resolution 1D – Approval to Issue Shares to Charles Sands and/or his associates

(i)	Votes where the proxy directed to vote “for” the resolution	95,361,246
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	22,505,716

Resolution 1E – Approval to Issue Shares to William (Bill) and/or his associates

(i)	Votes where the proxy directed to vote “for” the resolution	105,602,243
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300

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(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy's discretion	22,505,716

Resolution 2 –Approval to issue 327,284,547 Placement Shares

(i)	Votes where the proxy directed to vote “for” the resolution	56,772,976
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy's discretion	16,391,363

Resolution 3 – Approval of the Issue of Options to Prent Kallenberger or his nominee

(i)	Votes where the proxy directed to vote “for” the resolution	105,602,243
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy's discretion	20,773,493

Resolution 4 – Approval of the Issue of Options to William (Bill) Sack or his nominee

(i)	Votes where the proxy directed to vote “for” the resolution	105,602,243
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy's discretion	22,505,716

Resolution 5 – Approval of the Issue of Options to Maynard Smith or his nominee

(i)	Votes where the proxy directed to vote “for” the resolution	105,602,243
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy's discretion	9,916,671

Resolution 6 – Approval of the Issue of Options to Senior Managers and Consultants

(i)	Votes where the proxy directed to vote “for” the resolution	103,957,955
(ii)	Votes where the proxy was directed to vote “against” the resolution	63,300
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	0
(iv)	Votes where the proxy was able to vote at the proxy's discretion	22,505,716

Yours sincerely



Nick Filipovic
Company Secretary

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