



22 November 2017

Manager of Company Announcements  
ASX Limited  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

### RESULTS OF ANNUAL GENERAL MEETING

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Company's Annual General Meeting of Shareholders on 22 November 2017 have been passed on a show of hands.

Also in accordance with section 251AA of the Corporations Act 2001, each resolution had the following proxy votes awarded:

Resolution	For	Against	Open	Abstain
Resolution 1: Adoption of Remuneration Report	27,349,626	900	5,000	-
Resolution 2: Re-Election of Director – Jeremy King	27,349,626	900	5,000	-
Resolution 3: Approval of 10% Placement Capacity	27,349,626	900	5,000	-

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