

**ASX ANNOUNCEMENT / MEDIA RELEASE
2017 ANNUAL GENERAL MEETING RESULTS**

Instructions given to validly appointed proxies in respect of the Resolutions

Resolution	Result	For	Against	Discretionary	Abstain
1. Adoption of Directors' Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	308,664,563	1,882,749	145,351	-
2. Election of Director (Mr Geoff Barnes)	Motion was carried on a show of hands as an ordinary resolution	342,565,165	328	145,351	18,000,000
3. Approval of 10% Placement	Motion was carried on a show of hands as an ordinary resolution	489,382,744	1,882,749	145,351	-

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