

28 November 2017

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

Outcome of resolutions put to an Annual General Meeting (“AGM”) of Shareholders – 28 November, 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 1 – Remuneration Report

(i)	Votes where the proxy directed to vote “for” the resolution	155,445,599
(ii)	Votes where the proxy was directed to vote “against” the resolution	552,197
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	5,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	8,389,706

Resolution 2A – Re-election of Paul Young as a Director of the Company

(i)	Votes where the proxy directed to vote “for” the resolution	243,772,193
(ii)	Votes where the proxy was directed to vote “against” the resolution	1,000
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	1,810
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	8,774,706

Resolution 2B – Re-election of William (Bill) Sack as a Director of the Company

(i)	Votes where the proxy directed to vote “for” the resolution	243,772,193
(ii)	Votes where the proxy was directed to vote “against” the resolution	1,000
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	1,810
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	8,774,706

Resolution 3 – Approval and ratification of issue of 28,569,610 shares

(i)	Votes where the proxy directed to vote “for” the resolution	164,630,543
(ii)	Votes where the proxy was directed to vote “against” the resolution	80,750
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	38,691,326
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	7,924,706

Resolution 4 – Approval of additional 10% placement capacity

(i)	Votes where the proxy directed to vote “for” the resolution	243,484,543
(ii)	Votes where the proxy was directed to vote “against” the resolution	294,418
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	5,000
(v)	Votes where the proxy was able to vote at the proxy’s discretion	8,765,748

Yours sincerely



Nick Filipovic
Company Secretary

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