

**ASX ANNOUNCEMENT / MEDIA RELEASE
FEBRUARY 2018 EXTRAORDINARY GENERAL MEETING RESULTS**

Instructions given to validly appointed proxies in respect of the Resolutions

Resolution	Result	For	Against	Discretionary	Abstain
1. Issue Options to Anoosh Manzoori	Motion was carried on a show of hands as an ordinary resolution	149,246,992	328	295,364	88,230
2. Issue BCG Shares and Option	Motion was carried on a show of hands as an ordinary resolution	149,246,992	328	295,364	88,230
3. Issue BCG Milestone Shares	Motion was carried on a show of hands as an ordinary resolution	149,246,992	328	295,364	88,230
4. Issue Shares and Options	Motion was carried on a show of hands as an ordinary resolution	148,747,292	200,028	295,364	388,230