



22 November 2018

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

**Outcome of resolutions put to an Annual General Meeting (“AGM”)  
of Shareholders – 22 November, 2018**

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	187,812,425
(ii)	Votes where the proxy was directed to vote “against” the resolution	1,485,495
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	1,981,189
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	52,830,543

**Resolution 2A – Re-election of Charles Sands as a Director of the Company**

(i)	Votes where the proxy directed to vote “for” the resolution	260,543,737
(ii)	Votes where the proxy was directed to vote “against” the resolution	731,976
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	9,189
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	85,677,549

**Resolution 2B – Re-election of Douglas Battersby as a Director of the Company**

(i)	Votes where the proxy directed to vote “for” the resolution	260,544,987
(ii)	Votes where the proxy was directed to vote “against” the resolution	730,726
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	9,189
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	85,677,549

**Resolution 3 – Approval of additional 10% placement capacity**

(i)	Votes where the proxy directed to vote “for” the resolution	252,917,079
(ii)	Votes where the proxy was directed to vote “against” the resolution	6,396,834
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	1,972,189
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	85,676,349

**Resolution 4 – Approval of the Issue of 2.1 million Options to Maynard Smith or his nominee**

(i)	Votes where the proxy directed to vote “for” the resolution	224,396,648
(ii)	Votes where the proxy was directed to vote “against” the resolution	49,920,265
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	69,189
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	41,327,766

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**Resolution 5 – Approval of the Issue of 2.1 million Options to Prent Kallenberger or his nominee**

(i)	Votes where the proxy directed to vote “for” the resolution	224,396,648
(ii)	Votes where the proxy was directed to vote “against” the resolution	49,920,265
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	69,189
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	70,979,126

**Resolution 6 – Approval of the Issue of 2.1 million Options to William (Bill) Sack or his nominee**

(i)	Votes where the proxy directed to vote “for” the resolution	222,496,648
(ii)	Votes where the proxy was directed to vote “against” the resolution	49,920,265
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	1,969,189
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	72,576,349

**Resolution 5 – Approval of the Issue of 3.2 million Options to Senior Managers and Consultants**

(i)	Votes where the proxy directed to vote “for” the resolution	221,894,610
(ii)	Votes where the proxy was directed to vote “against” the resolution	49,937,515
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	1,974,189
(v)	Votes where the proxy was able to vote at the proxy’s discretion	72,576,349

Yours sincerely



**Nick Filipovic**  
Company Secretary