

26 October 2017

## Results of Annual General Meeting

The Company advises that all resolutions proposed at the Annual General Meeting of Shareholders, held today, were passed without amendment on a show of hands.

### *Proxy Votes*

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total votes cast</b>
Resolution 1 – Remuneration Report	135,524,688	191,554	6,027,067	141,743,309
Resolution 2 – Re-election of Malcolm Jacques	171,086,370	3,128	65,831	171,155,329
Resolution 3 – Election of Peter Littlewood	169,088,066	3,407	63,946	169,155,419
Resolution 4 – Approval to Options to Mr Littlewood	170,236,197	1,014,543	17,472	171,268,212
Resolution 5 – Approval to Issue Securities	170,358,380	667,006	69,095	171,094,481
Resolution 6 – Approval to Issue shares to Mr Littlewood	170,101,748	997,435	56,236	171,155,419
Resolution 7 – Additional Placement capacity	164,929,229	206,262	6,019,928	171,254,419

### **For further information, please contact:**

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