

25th October 2017

The Manager
 Companies Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 25th October 2017 at 4:00 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2017.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
11,089,220	935,439	3,479,839	

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr Michael Billing as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
11,333,024	4,167,204	4,270	

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Ratification of previous issue of Shares

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
14,839,000	13,559	651,939	

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Approval of 10% Placement Facility

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
15,486,669	13,559	4,270	

The motion was carried on a show of hands as a special resolution.

Resolution 5 – Approval of the issue of options to Mr Simon Mitchell

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
11,344,000	3,552,837	607,661	

The motion was carried on a show of hands as an ordinary resolution

Resolution 6 – Approval of the issue of options to Mr Greg Boulton

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
10,123,139	3,698,739	1,682,620	

The motion was carried on a show of hands as an ordinary resolution

Resolution 7 – Approval of the issue of options to Mr Michael Billing

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
10,751,211	3,728,739	1,024,548	

The motion was carried on a show of hands as an ordinary resolution

Resolution 8 – Approval of the issue of options to Mr David Turvey

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
10,838,814	3,698,739	966,945	

The motion was carried on a show of hands as an ordinary resolution

Yours faithfully,



Dan Hill
Company Secretary