

30<sup>th</sup> November 2018

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, 30<sup>th</sup> November 2018 at 4:00 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2018.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
<b>8,353,979</b>	<b>2,160,459</b>	<b>2,234,899</b>	

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

Resolution 2 – Re-election of Mr Greg Boulton as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
<b>10,638,866</b>	<b>2,035,471</b>	<b>75,000</b>	

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

Resolution 3 – Election of Mr Peter Bamford as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
<b>10,715,684</b>	<b>2,033,653</b>		

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

Resolution 4 – Ratification of previous issue of Shares

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
<b>10,552,396</b>	<b>434,586</b>	<b>1,762,355</b>	

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

Resolution 5 – Ratification of previous issue of Shares

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
<b>10,552,396</b>	<b>434,586</b>	<b>1,762,355</b>	

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

Resolution 6 – Ratification of previous issue of Shares under 7.1A

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
<b>10,534,396</b>	<b>452,586</b>	<b>1,762,355</b>	

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

Resolution 7 – Approval of 10% Placement Facility

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
<b>10,504,039</b>	<b>2,138,292</b>	<b>107,006</b>	

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

Resolution 8 – Approval of the Employee Share Option Scheme

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
<b>8,444,067</b>	<b>2,051,653</b>	<b>2,253,617</b>	

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

Yours faithfully,



Dan Hill  
Company Secretary