



29 May 2018

## Results of Annual General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of Annual General Meeting, dated 18 April 2018, were today carried on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Disc.
1: Adoption of Remuneration Report	34,098,420	17,507	3,440,400	375,028
2: Re-election of M Higginson	37,556,327	-	-	375,028
3: Re-election of G Lim	37,556,327	-	-	375,028
4: Re-election of RAR Jallaludin	37,556,327	-	-	375,028
5: 10% placement facility	37,556,321	6	-	375,028

Michael Higginson  
Company Secretary