



29 May 2019

Results of Annual General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of Annual General Meeting, dated 10 April 2019, 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	43,263,550	113,750	3,330,126	11,000
2: Re-election of RAR Jallaludin	46,693,676	13,750	0	11,000
3: Re-election of W Johnson	46,693,676	13,750	0	11,000
4: 10% Placement facility	46,693,675	13,750	1	11,000

Michael Higginson
Company Secretary