

Market Announcements Platform  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000



**Results of AGM**  
29 November 2018

## RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held on 29 November 2018, were carried unanimously on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	200,581,854	62,500	171,517,705
2	Re-election of director – Allan Boss	372,099,559	0	62,500
3	Approval of 10% placement capacity– Shares	372,162,059	0	0

For and on behalf of the board.



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**Board and Management**  
Mark Freeman- Managing Director  
Charles Morgan – Chairman  
Allan Boss – Executive Director  
Stephen Keenihan – Non-Executive Director

