



ASX Announcement

ASX / MEDIA ANNOUNCEMENT

14 May 2018

In accordance with s251AA of the Corporations Act 2001, the Company provides the following information regarding voting at the Company's General Meeting:

RESOLUTION 1			
ESTABLISHMENT OF JOINT VENTURE WITH MINERAL RESOURCES LIMITED			
<i>Passed as an ordinary resolution on a show of hands</i>			
For	Against	Proxy Discretion	Abstain
70,771,069	2,482,866	4,217,608	16,000

ROWAN CAREN

Company Secretary