



ASX / MEDIA ANNOUNCEMENT

20 November 2018

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

| | | | |
|---------------------|---|-------------------------|----------------|
| RESOLUTION 1 | Remuneration Report <i>- Passed as an ordinary resolution on a show of hands</i> | | |
| For | Against | Proxy Discretion | Abstain |
| 21,749,501 | 1,447,448 | 440,000 | 257,660 |
| RESOLUTION 2 | Re-election of Director – Mr. Charles Whitfield <i>- Passed as an ordinary resolution on a show of hands</i> | | |
| For | Against | Proxy Discretion | Abstain |
| 23,767,522 | 628,587 | 440,000 | 58,500 |
| RESOLUTION 3 | Election of Director – Ratification of Placement <i>- Passed as an ordinary resolution on a show of hands</i> | | |
| For | Against | Proxy Discretion | Abstain |
| 23,783,392 | 668,417 | 440,000 | 2,800 |
| RESOLUTION 4 | Approval of Additional Placement Capacity <i>- Passed as a special resolution on a show of hands</i> | | |
| For | Against | Proxy Discretion | Abstain |
| 23,773,392 | 678,417 | 440,000 | 2,800 |

ROWAN CAREN
Company Secretary