

ASX / MEDIA ANNOUNCEMENT

29 November 2017

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
24,268,126	362,630	1,447,215	1,165,919
RESOLUTION 2	Re-election of Director – Mr. Garry Plowright <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Proxy Discretion	Abstain
24,595,606	77,500	1,540,215	1,030,569
RESOLUTION 3	Election of Director – Mr. Michael Rosenstreich <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Proxy Discretion	Abstain
24,622,606	30,500	1,578,215	1,012,569
RESOLUTION 4	Approval of Additional Placement Capacity <i>- Passed as a special resolution on a show of hands</i>		
For	Against	Proxy Discretion	Abstain
24,227,539	334,869	1,448,632	1,232,850
RESOLUTION 5	Appointment of Auditor at AGM to Fill Vacancy <i>- Passed as an ordinary resolution on a show of hands</i>		
For	Against	Proxy Discretion	Abstain
24,570,426	12,500	1,540,215	1,120,749



ROWAN CAREN
Company Secretary