

25 October 2018

Results of 2018 Annual General Meeting

The Company advises that at the duly convened Annual General Meeting of the members of the Company, a poll was conducted in accordance with the Company's Constitution.

The results of the poll were as follows:

	For	Against	Abstain
1. Adoption of Remuneration Report (non-binding)	274,079,267	50,964,554	71,307,604
2. Election of Director – Mr Cameron Reynolds	396,139,425	212,000	0
3. Election of Director – Mr Antonio (Tony) Varano	396,139,425	212,000	0
4. Approval of Additional 10% Placement Facility	384,148,649	11,294,553	908,223
5. Approval to increase aggregate fee pool for Non-Executive Directors	272,049,434	56,586,844	67,715,147
6. Holding a Spill Meeting (Contingent Resolution)	58,578,128	334,199,689	3,573,608

- Ends -

Directors

Mr Antonio Varano
Mr Steven Schapera
Mr Jeffrey Edwards
Mr Cameron Reynolds
Dr Chris Quirk

Company Secretary

Mr John Palermo

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