



ASX RELEASE

28 November 2018

RESULTS OF ANNUAL GENERAL MEETING & RESIGNATION OF DIRECTOR

The Company advises that Resolutions 1, 3, 4, 5, 6, 7, and 8 contained in the Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

As Mr Chris Green tendered his resignation prior to the meeting, Resolution 2 was withdrawn.

The Board takes this opportunity to wish Mr Green every success in the future and thank him for his contributions to the Company.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Discretionary
Resolution 1 Adoption of Remuneration Report	60,061,838	10,000	11,802,977	109,000
Resolution 2 Re-election of Director – Chris Green		Withdrawn		
Resolution 3 Ratification of issue of 12,500,000 shares	71,790,735	84,080	0	109,000
Resolution 4 Ratification of issue of 1,500,000 shares & 2,500,000 performance rights	71,788,170	86,645	0	109,000
Resolution 5 Ratification of issue of 3,000,000 shares & 8,000,000 performance rights	71,788,170	86,645	0	109,000
Resolution 6 Ratification of issue of 1,000,000 options	71,788,170	86,645	0	109,000
Resolution 7 Ratification of issue of 1,000,000 shares & 1,500,000 performance rights	71,790,735	84,080	0	109,000
Resolution 8 10% Placement facility	71,872,250	2,565	0	109,000

Michael Higginson
Company Secretary