



27 November 2017

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

AGM RESULTS

The Company is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 25 October 2017, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the eligible proxy votes received in respect of each resolution decided at the Company's AGM.

	FOR	AGAINST	ABSTAIN	DISCRETION
1. Adoption of Remuneration Report	580,388,314	22,406,131	10,380,000	412,500
2. Re-election of Ben Chester as a Director	630,533,302	1,680,000	0	692,500
3. Ratification of Placement Shares	562,363,302	3,450,000	19,150,000	442,500

Bill Lyne
Company Secretary
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