

ANNUAL GENERAL MEETING
Tuesday, 28 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	39,973,932	354,578	212,327	82,714	40,666,746 99.14%	354,578 0.86%	82,714
2 RE-ELECTION OF JONATHAN PILCHER AS A DIRECTOR	81,840,072	238,083	167,600	81,026	82,637,340 99.71%	238,083 0.29%	81,026
3 ISSUE OF SHARES TO THE TREAGUS FAMILY TRUST, A CLOSELY RELATED PARTY OF DIRECTOR DR. RICHARD TREAGUS	64,272,805	407,538	167,600	165,467	65,070,073 99.38%	407,538 0.62%	165,467
4 ISSUE OF SHARES TO CAMPASPE FAMILY TRUST, A CLOSELY RELATED PARTY OF DIRECTOR MR PETER JONES	67,296,317	407,538	167,600	165,467	67,944,404 99.40%	407,538 0.60%	165,467
5 ISSUE OF SHARES TO THE HERZ FAMILY TRUST, A CLOSELY RELATED PARTY OF DIRECTOR MRS JENNIFER HERZ	71,486,176	407,538	167,600	165,467	72,283,444 99.44%	407,538 0.56%	165,467
6 ISSUE OF SHARES TO THE STUART JONES FAMILY TRUST, A CLOSELY RELATED PARTY OF DIRECTOR MR PETER JONES	67,261,590	407,538	202,327	165,467	67,944,404 99.40%	407,538 0.60%	165,467
7 APPROVAL OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANY'S 15% PLACEMENT CAPACITY	81,165,853	313,583	667,650	179,695	82,463,171 99.62%	313,583 0.38%	179,695
8 CHANGE COMPANY NAME	77,007,435	167,562	4,991,057	160,727	82,628,160 99.80%	167,562 0.20%	160,727

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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9 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	76,754,083	533,927	4,991,057	47,714	82,374,808 99.36%	533,927 0.64%	47,714

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item