

ANNUAL GENERAL MEETING
Wednesday, 28 November, 2018

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	38,424,662	447,596	395,127	24,000	38,824,789 98.86%	447,596 1.14%	24,000
2 RE-ELECTION OF PETER JONES AS A DIRECTOR	61,761,017	165,583	395,127	79,000	62,161,144 99.73%	165,583 0.27%	79,000
3 APPROVAL OF 10% PLACEMENT CAPACITY	61,478,059	408,541	410,127	104,000	61,893,186 99.34%	408,541 0.66%	104,000

** - 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