

30 November 2018

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

RESULTS OF ANNUAL GENERAL MEETING 2018

As required by section 251AA(2) of the Corporations Law and Listing Rule 3.13.2, the following information is provided in respect of each Resolution dealt with at today's Annual General Meeting of members of the Company.

Proxy votes were directed as follows:

Resolutions	Total	For	Abstain	Against
1. Adoption of Remuneration Report	322,872,427	121,627,498	201,244,929	0
	100%	37.67%	62.33%	0.00%
2. Re-election of Director - J S Murray	322,872,427	322,872,427	0	0
	100%	100%	0.00%	0.0%
3. Issue of shares to Project Director – J R Siemon	322,872,427	304,295,593	15,647,230	2,929,604
	100%	94.25%	4.85%	0.91%
4. Issue of shares to Director – J S Murray	322,872,427	118,697,894	201,234,929	2,939,604
	100%	36.76%	62.33%	0.91%
5. Issue of shares to Director – D O Paterson	322,872,427	118,697,894	201,234,929	2,939,604
	100%	36.76%	62.33%	0.91%
6. Issue of shares to Director – K A Torpey	322,872,427	118,697,894	201,234,929	2,939,604
	100%	36.76%	62.33%	0.91%
7. Issue of shares to Director – P F Bruce	322,872,427	118,697,894	201,234,929	2,939,604
	100%	36.76%	62.33%	0.91%
8. Issue of shares to Director – J R Lee	322,872,427	118,697,894	201,234,929	2,939,604
	100%	36.76%	62.33%	0.91%
9. Approval of 10% Placement Facility	322,872,427	321,111,285	20,000	1,741,142
	100%	99.45%	0.01%	0.54%

All resolutions were passed on a show of hands.

Resolution 9 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully



David Paterson
Chief Executive Officer