

29 June 2018

ASX Market Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders, as per the Notice of Meeting and Explanatory Statement dated 29 May 2018, were approved at the General Meeting of the Company held today.

In accordance with section 251AA of the Corporations Act proxy votes received by the Company were as follows:

### Resolution 1 – Ratification of issue of Shares to investors

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	168,965,497	0	480,000	0

### Resolution 2 – Ratification of issue of Unlisted Options to Senior Advisor

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	168,965,497	0	480,000	0

### Resolution 3 – Approval of Long Term Incentive Plan

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	168,965,497	0	480,000	0

### Resolution 4 – Change of Company Name

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	168,965,497	0	480,000	0

### Resolution 5 – Adoption of new Constitution

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	168,965,497	0	480,000	0

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 169,445,497 which represented 68.91% of the capital.



Mark Petricevic  
Company Secretary