

20 November 2018

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

RE: RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2018

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that proxy votes were received as noted on page 2.

No resolutions, other than those referred to on page 2, were put to shareholders.

Yours faithfully



Anthony Italiano
Company Secretary

	Resolution	For	At Proxy holders Discretion	Against	Total
1	Adoption of Remuneration Report	183,606,624	5,361,325	2,755,000	191,722,945
2	Approval of 10% Placement Facility	416,152,446	5,361,325	1,725,000	423,238,771
3	Re-election of Director – Mr Andrew Richards	410,657,446	5,361,325	1,725,000	417,743,771
4	Re-election of Director – Mrs Angela Pankhurst	416,152,446	5,361,325	1,725,000	423,238,771
5	Ratification of Placement under Listing Rule 7.1 Capacity	416,152,446	5,361,325	1,725,000	423,238,771
6	Adoption of New Constitution	416,152,446	5,361,325	1,725,000	423,238,771
7	Approval of grant of Incentive Securities to Mr Brad Marwood	416,152,446	5,361,325	1,725,000	423,238,771
8	Approval of convertibility of part of the Copulos Group Convertible Loan	190,131,624	5,361,325	1,725,000	197,217,949
9	Approval of convertibility of April Convertible Loans	388,961,234	104,667	1,725,000	390,790,901
10	Approval of convertibility of Richards Convertible Loans	410,657,446	5,361,325	1,725,000	417,743,771
11	Approval of convertibility of August Convertible Loans	388,961,234	104,667	1,725,000	390,790,901
12	Approval to grant Plan Performance Rights to Mr Stephen Copulos	189,101,624	5,361,325	2,755,000	197,217,949
13	Approval to grant Plan Performance Rights to Mr Andrew Richards	409,627,446	5,361,325	2,755,000	417,743,771