

9 November 2017

Results of 2017 Annual General Meeting

The Company advises that at the duly convened Annual General Meeting of the members of the Company, a poll was conducted in accordance with the Company's Constitution.

The results of the poll were as follows:

	For	Against	Abstain
1. Adoption of Remuneration Report	178,311,588	245,735,133	77,320,339
2. Ratification of previous securities issue	438,110,723	54,211,530	9,044,807
3. Ratification of previous securities issue	456,408,918	39,563,335	5,394,807
4. Approval of Additional 10% Placement Facility	382,427,590	118,843,002	96,468
5. Election of Director - Mr Steven Lorn Schapera	471,138,897	30,189,829	38,334
6. Approval of the Company's employee incentive plan	252,262,197	241,855,110	7,249,753

- Ends -

For more information:

Directors
Mr Glyn Denison
Mr Jeffrey Edwards
Dr Chris Quirk
Mr Steven Schapera

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Mr John Palermo

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