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ASX Announcement/Media Release

31 May 2018

ANNUAL GENERAL MEETING RESULTS

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands. Resolution 1 (Remuneration Report) was carried unanimously by a show of hands. Resolutions 2 was also passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Prohibited
1.	Adoption of Remuneration Report	5,767,400	78,967	150,000	58,659,859
2.	Re-election of Director – G McGann	39,718,255	72,967	150,000	24,715,004

SIMON ADAMS
Company Secretary