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ASX Announcement/Media Release

23 May 2019

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 Resolutions 2 was withdrawn and Mr Mark Stowell advised that he would retire from the Board as a Director of the Company.

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	25,262,675	4,704,334	58,333	38,845,392
2.	Re-election of Director – M Stowell	Withdrawn			

SIMON ADAMS
Company Secretary