

RESULTS OF ANNUAL GENERAL MEETING



16 November 2018

The resolutions contained in the notice of annual general meeting dated 8 October 2018 were passed on a show of hands at the annual general meeting of shareholders held on 16 November 2018.

Proxy votes received are summarised as follows:

	Narration	For	Against	Abstain
Resolution 1	Remuneration Report	32,785,380	-	39,058,327
Resolution 2	Re-elect Director Michael Atkins	71,793,707	50,000	-
Resolution 3	Approve 10% placement capacity	71,793,707	50,000	-

Ian Hobson
Company Secretary

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Capital Structure
Quoted Shares: 224 million
3 cent options: 6 million

Board
Michael Atkins
Director

Stephen Stone
Director

Ian Hobson
Director &
Company Secretary