

1 June 2018

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that the resolutions contained in the Notice of General Meeting dated 30 April 2018 passed on a show of hands at the general meeting of shareholders held on 1 June 2018.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Discretion
1. Ratification of prior issue of shares	53,098,453	10,000	10,000	59,300
2. Adoption of Performance Rights Plan	50,720,703	59,000	0	54,300
3. Adoption of Employee Share Option Plan	50,717,703	26,000	36,000	54,300

Yours sincerely



Ian Hobson
Company Secretary