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28 November 2017

The Manager,  
ASX Announcements

Dear Sir,

## Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed unanimously on a show of hands.

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
<b>ORDINARY RESOLUTIONS</b>						
1	Adoption of Remuneration Report	129,979,258	28,393,923	447,240	466,454	159,286,875
2	Re-election of Mr Eddie Pang as a Director of the Company	260,250,121	27,768,670	32,753	433,116	288,484,660
3	Share Placement Facility	259,216,381	28,692,910	130,253	445,116	288,484,660
<b>SPECIAL RESOLUTION</b>						
4	Approval of 10% Additional Placement Capacity	259,156,021	28,753,270	130,253	445,116	288,484,660

Yours Faithfully

Jaroslaw Kopias  
Company Secretary