

22 June 2017

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The Company advises that all resolutions put to members at the general meeting held today were passed on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001, the total number of votes exercisable by all validly appointed proxies were:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Re-election of David Lloyd as Director	76,773,067	230,000	0	4,718,854
Resolution 2 (Ordinary)	Re-election of Edmund Babington as Director	76,773,067	230,000	0	4,718,854
Resolution 3 (Ordinary)	Ratification of EMCO placement	27,561,347	230,000	49,211,720	4,718,854
Resolution 4 (Ordinary)	Issue of EMCO options	27,561,347	230,000	49,231,720	4,718,854
Resolution 5 (Ordinary)	Issue of Adviser options	76,773,067	230,000	0	4,718,854
Resolution 6 (Ordinary)	Issue of Shares to W Foster in lieu of fees	76,753,067	230,000	20,000	4,718,854
Resolution 7 (Ordinary)	Issue of Shares to G Featherby in lieu of fees	50,513,690	230,000	26,259,377	4,718,854
Resolution 8 (Ordinary)	Issue of Shares to R Reavley in lieu of fees	76,773,067	230,000	0	4,718,854
Resolution 9 (Ordinary)	Section 195 Approval	76,773,067	230,000	0	4,718,854


Murray Wylie
Company Secretary