

23<sup>rd</sup> November 2017

ASX Limited  
Company Announcement Office  
20 Bridge Street  
Sydney NSW 2000

**OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF  
SHAREHOLDERS – 23 NOVEMBER 2017**

By Order of the Board



Colin H. Naylor  
Company Secretary



ANNUAL GENERAL MEETING  
Thursday, 23 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	263,660,429	13,459,892	51,554,974	6,308,363	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MICHAEL JOHN SANDY AS A DIRECTOR	278,149,209	75,764,792	51,623,099	9,350,094	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES UNDER ASX LISTING RULE 7.1	186,199,762	77,081,833	51,580,224	707,936	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1A	186,088,762	77,431,733	51,616,824	432,436	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF FEE OPTIONS TO ZENIX NOMINEES PTY LTD	261,388,504	78,126,264	72,263,105	3,109,321	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF PERFORMANCE OPTIONS TO MD AND CEO, PETER STICKLAND	210,926,460	85,646,391	51,403,824	887,670	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	258,503,511	102,799,205	51,627,824	1,956,654	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item