



30 November 2017

Companies Announcements Office

ASX Limited

20 Bridge Street

SYDNEY NSW 2000

RESULTS OF 2017 ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect of each motion the total number of votes exercisable by all validly appointed proxies is:

1. *To adopt the remuneration report*

▪ Votes where the proxy was directed to vote "for" the motion	75,905,469
▪ Votes where the proxy was directed to vote "against" the motion	1,391,067
▪ Votes where the proxy may exercise a discretion how to vote	1,013,626

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 374,004 and the number of votes where the proxy was excluded on the motion was 3,111,081.

The motion was carried on a show of hands as an ordinary resolution.

2. *To re-elect Mr George McKenzie as a Director*

▪ Votes where the proxy was directed to vote "for" the motion	79,902,809
▪ Votes where the proxy was directed to vote "against" the motion	961,910
▪ Votes where the proxy may exercise a discretion how to vote	710,415

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 220,113.

The motion was carried on a show of hands as an ordinary resolution.



3. To re-elect Dr Antonio Belperio as a Director

▪ Votes where the proxy was directed to vote “for” the motion	79,320,913
▪ Votes where the proxy was directed to vote “against” the motion	916,677
▪ Votes where the proxy may exercise a discretion how to vote	710,415

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 847,242.

The motion was carried on a show of hands as an ordinary resolution.

4. To approve the 10% Placement Facility

▪ Votes where the proxy was directed to vote “for” the motion	79,275,822
▪ Votes where the proxy was directed to vote “against” the motion	1,736,808
▪ Votes where the proxy may exercise a discretion how to vote	710,415

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 72,202.

The motion was carried on a show of hands as a special resolution.

5. To issue options to Mr George McKenzie

▪ Votes where the proxy was directed to vote “for” the motion	79,046,065
▪ Votes where the proxy was directed to vote “against” the motion	1,109,516
▪ Votes where the proxy may exercise a discretion how to vote	1,600,125

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 39,541.

The motion was carried on a show of hands as an ordinary resolution.

6. To approve previous issues of shares and options

▪ Votes where the proxy was directed to vote “for” the motion	33,317,502
▪ Votes where the proxy was directed to vote “against” the motion	531,016
▪ Votes where the proxy may exercise a discretion how to vote	1,044,426



In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 293,049 and the number of votes where the proxy was excluded on the motion was 55,195,882.

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read "V. Lidums", with a long horizontal flourish extending to the right.

Varis Lidums
Company Secretary