

## Results of 2018 General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out below:

### Resolution 1: Approval of Tranche 2 Placement Shares

FOR	AGAINST	OPEN	ABSTAIN
217,077,158	220,741	627,244	38,064,887

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

### Resolution 2: Approval of Tranche 2 Placement Shares to Pacific Road

FOR	AGAINST	OPEN	ABSTAIN
93,654,515	120,741	627,244	161,587,530

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

### Resolution 3: Ratification of Tranche 1 Placement Shares

FOR	AGAINST	OPEN	ABSTAIN
229,334,158	220,741	627,244	25,807,887

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

### Resolution 4: Approval of Financial Assistance

FOR	AGAINST	OPEN	ABSTAIN
252,972,218	2,366,880	627,244	23,688

The resolution was passed on a show of hands as a special resolution.

#### Further Information

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