



25 June 2019

ASX Announcement

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held on 25 June 2019 that the Resolutions as set out below were passed unanimously on a show of hands.

Resolution	Proxy directed to vote	For	Against	Abstain
Resolution 1	Approval to issue shares and options – Jean Claude Steinmetz	401,322,648	220,163	211,136
Resolution 2	Approval to issue shares and options – Malcolm Randal	401,322,648	290,513	140,786
Resolution 3	Ratification of prior issue of shares and options	400,525,883	220,163	1,007,901

Guy Robertson
Company Secretary