

## RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 25 January 2017, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Ratification of Prior Placement	Passed unanimously on a show of hands	54,816,391	20,764,683	-	397,759
2. Approval of New Performance Rights Plan	Passed unanimously on a show of hands	49,056,053	20,764,683	5,760,338	397,759
3. Approval to Issue Performance Rights to a Director – Mr Todd Hannigan	Passed unanimously on a show of hands	49,056,053	20,764,683	5,760,338	397,759
4. Approval to Issue Incentive Options to a Director – Mr Todd Hannigan	Passed unanimously on a show of hands	54,816,391	20,764,683	-	397,759
5. Approval to Issue Performance Rights to a Director – Mr Thomas Todd	Passed unanimously on a show of hands	49,056,053	20,764,683	5,760,338	397,759
6. Approval to Issue Incentive Options to a Director – Mr Thomas Todd	Passed unanimously on a show of hands	54,816,391	20,764,683	-	397,759
7. Approval to Issue Performance Rights to a Director – Mr David Gay	Passed unanimously on a show of hands	49,056,053	20,764,683	5,760,338	397,759

For further information contact:

**Todd Hannigan**  
Chief Executive Officer

**Nathan Ainsworth**  
VP, Business Development