



General Meeting of Shareholders
Monday, 4 September 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>Open</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>
1. RATIFICATION OF PREVIOUS ISSUE AND ALLOTMENT OF SHARES AND OPTIONS TO RICHARD HANNEBERY AND HIS NOMINEES	99,895,387	92,599	7,516,361	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. RATIFICATIONS OF PREVIOUS ISSUE OF OPTIONS TO SOPHISTICATED INVESTORS	99,189,795	798,092	4,216,166	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR: BRIAN MITCHELL	79,828,020	2,491,014	7,516,361	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR: BRENDAN O'KANE	69,225,084	2,491,014	7,516,361	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. APPROVAL OF AMENDED LOAN FACILITY TERMS BETWEEN THE COMPANY AND DIRECTOR: BRIAN MITCHELL	78,871,419	3,447,615	7,516,361	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. APPROVAL OF AMENDED LOAN FACILITY TERMS BETWEEN COMPANY AND DIRECTOR: BRENDAN O'KANE	68,268,483	3,447,615	7,516,361	-	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.