



21 November 2017

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today 21 November 2017.

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

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

| No. | Resolution | For | Against | Abstain |
|-----|--|------------|---------|------------|
| 1 | Remuneration Report | 560,101 | 95,627 | 46,395,719 |
| 2 | Re-election of Mr Jianguang Wang as a Director | 560,101 | - | 46,491,346 |
| 3 | Re-election of Mr Vaughan Webber as a Director | 47,051,447 | - | - |
| 4 | Approval of issue of options – Mr Ian Price | 560,101 | 95,627 | 46,395,719 |
| 5 | Approval of issue of options – Mr Sam Lees | 560,101 | 95,627 | 46,395,719 |
| 6 | Approval of issue of options – Mr Vaughan Webber | 560,101 | 95,627 | 46,395,719 |

Guy Robertson
Company Secretary