



## ASX ANNOUNCEMENT

15 November 2017

### RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 15 November 2017, at 11.00am (WST).

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

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

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	22,498,932	-	30,260,137	1,049,500
2. Re-election of a director – Mr David Cruse	Passed on a show of hands	46,673,932	-	-	7,134,637

For enquiries, please contact:

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