

14 June 2019

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the Company wishes to advise the following results in relation to the items of business considered by members at the Company's General Meeting of shareholders held at 11.00am (WST) on 14 June 2019:

Resolution Results

Resolution 1

Approval and Ratification of the Issue of Initial Placement Shares

Result: Passed on a show of hands

Resolution 2

Approval for the Issue of Conditional Placement Shares

Result: Passed on a show of hands

Proxy Voting Instructions

In relation to the resolutions that were put to shareholders, the Company received valid proxies from 178 shareholders, the results of which are tabled below:

| Resolution | For | Against | Open- Usable | Abstained | Excluded |
|------------|------------|---------|--------------|------------|------------|
| 1 | 16,061,868 | 126,163 | 529,164 | 20,458,440 | 73,544,403 |
| 2 | 93,950,508 | 165,449 | 643,745 | 15,960,336 | nil |