

3 August 2017

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held on 3 August 2017 the Resolutions 1 to 7 set out below were passed in accordance with the proxy votes below.

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

No.	Resolution	For	Against	Abstain
1	Ratification of issue of 2,257,290 shares	245,792,537	11,398	300,000
2	Ratification of issue of placement shares	186,779,489	11,398	300,000
3	Approval of performance rights plan	173,701,441	13,152	39,540,000
4	Approval of issue of performance rights Mr N H Chua	173,701,441	2,253,152	37,300,000
5	Approval to issue options – Dr Peter French	259,650,783	2,853,152	300,000
6	Approval to issue options – Mr Maxwell Parkin	259,650,783	2,853,152	300,000
7	Ratification of issue of options to underwriter	241,950,783	2,253,152	18,600,000

Resolution 3 was approved as a special resolution and was passed by more than 75% of the shareholders voting in person or by proxy.

Guy Robertson
Company Secretary