

28 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 28 November 2017 the Resolutions set out below were passed by a show of hands without amendment.

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	Adoption of remuneration report	147,035,755	69,223	300,000
2	Re-election of Director Mr Anthony Ho	177,284,978	0	300,000
3	Re-election of Director Mr N H Chua	177,283,810	1,168	300,000
4	Re-election of Director Mr Maxwell Parkin	177,284,978	0	300,000
5	Approval of 10% Placement Capacity	177,247,731	37,247	300,000

Resolution 5 was approved as a special resolution and was therefore passed by more than 75% of the shareholders voting in person or by proxy.

Guy Robertson
Company Secretary