

30 November 2017

Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to shareholders at the annual general meeting held today were passed unanimously on a show of hands.

In respect of each resolution, the proxy votes received were –

No.	Resolution	For	Against	Abstain	Proxy's discretion
1	Adoption of Remuneration Report	178,776,192 (99.86%)	250,000 (0.14%)	-	-
2	Election of Director – Mr Robert Thomson	581,961,842	250,000	-	-
3	Re-Election of Director – Mr Yihao Zhang	581,961,842	250,000	-	-
4	Ratification of prior issue of shares and options	558,879,155	250,000	23,082,687	-
5	Ratification of prior issue of options to Kamara Group	558,879,155	250,000	23,082,687	-
6	Approval for the issue of shares and attaching options under share purchase plan	200,964,547	250,000	23,082,687	-
7	Approval for the placement of shortfall shares and attaching options under share purchase plan	558,879,155	250,000	23,082,687	-
8	Approval for the issue of shares and attaching options under Share Purchase Plan to directors	201,964,547	250,000	23,082,687	-
9	Approval of Additional Placement Capacity	558,879,155	250,000	23,082,687	-

On behalf of the Board



Chin Haw Lim
Company Secretary