

Resolution 1 – Remuneration Report

“To adopt the Remuneration Report as set out in the Annual Report for the year ended 30 June 2018”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 1	23,100,305	10,508,768	2,007,873	341,351	104,554,336

Resolution passed on a show of hands

Resolution 2 – Re-election of Richard Crookes

“That, for the purpose of clause 14.2 of the Constitution and for all other purposes, Richard Crookes, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 2	129,246,433	10,353,518	808,744	103,938	-

Resolution passed on a show of hands

Resolution 3 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 33,751,530 Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 3	126,207,177	10,352,518	1,570,659	736,029	1,646,250

Resolution passed on a show of hands

Resolution 4 – RATIFICATION OF PRIOR ISSUE – PLACEMENT SHARES RULE 7.1A

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 44,373,470 Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 4	126,208,177	10,352,518	1,569,659	736,029	1,646,250

Resolution passed on a show of hands

Resolution 5 – ISSUE OF SHARES TO RELATED PARTY – JOHN DE VRIES

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,562,500 Shares to John de Vries (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 5	125,702,876	10,352,518	2,062,330	2,394,909	-

Resolution passed on a show of hands

Resolution 6 – ISSUE OF SHARES TO RELATED PARTY – RICHARD CROOKES

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,562,500 Shares to Richard Crookes (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 6	126,852,876	10,342,518	2,062,330	754,909	500,000

Resolution passed on a show of hands

Resolution 7 – ISSUE OF SHARES TO RELATED PARTY – STEPHEN COPULOS

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 9,375,000 Shares to Stephen Copulos (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 7	29,817,290	10,342,518	2,228,580	98,124,245	-

Resolution passed on a show of hands

Resolution 8 – ISSUE OF SHARES TO RELATED PARTY – GABRIEL CHIAPPINI

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 625,000 Shares to Gabriel Chiappini (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 8	121,352,876	10,827,518	2,062,330	6,269,909	-

Resolution passed on a show of hands

Resolution 9 – ISSUE OF SHARES TO UNRELATED PARTY - ANTHONY HALL

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 2,500,000 Shares to Anthony Hall (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 9	126,127,120	11,260,518	1,644,330	1,480,665	-

Resolution passed on a show of hands

Resolution 10 – ISSUE OF OPTIONS TO RELATED PARTY – JOHN DE VRIES

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 5,000,000 Options to John de Vries (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 10	124,866,896	10,842,518	2,424,644	2,378,575	-

Resolution passed on a show of hands

Resolution 11 – ISSUE OF OPTIONS TO RELATED PARTY – RICHARD CROOKES

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 2,500,000 Options to Richard Crookes (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 11	125,815,118	11,029,296	3,142,069	26,150	500,000

Resolution passed on a show of hands

Resolution 12 – ISSUE OF OPTIONS TO RELATED PARTY – GABRIEL CHIAPPINI

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 2,500,000 Options to Gabriel Chiappini (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 12	120,991,896	10,827,518	3,142,069	5,551,150	-

Resolution passed on a show of hands

Resolution 13 – ISSUE OF OPTIONS TO UNRELATED PARTY – ANTHONY HALL

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 2,500,000 Options to Richard Crookes (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 13	124,575,979	10,842,518	3,342,069	1,752,067	-

Resolution passed on a show of hands

Resolution 14 – APPROVAL OF 10% PLACEMENT CAPACITY

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”

Proxies	For	Open	Against	Abstain	Excluded
Resolution 14	126,465,806	10,827,518	1,952,535	1,266,774	-

Resolution passed on a show of hands