

30 August 2019

RESULTS OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of the company was held today, 30 August 2019, at 4:00pm (WST).

The resolution voted was in accordance with the notice of extraordinary general meeting previously advised.

In accordance with section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes				Total
		For	Against	Discretion	Abstain	
Approval of the issue of Shares on the conversion of Convertible Loans	Passed on show of hands	185,112,371	4,705,167	185,000	6,485,000	196,487,538

For further information, please contact the Company Secretary.

Yours faithfully



Mathew Smith
Company Secretary