

RESULTS OF ANNUAL GENERAL MEETING

10 November 2017

At today's Annual General Meeting the seven resolutions contained in the Notice of Meeting dated 1st October 2017, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Adoption of the remuneration report	51,527,458	25,000	195,000	45,647,453
2. Re-election of Zhaozhong Wang as a director	97,279,911	25,000	55,000	35,000
3. Adoption of Performance Rights Plan	49,507,458	2,185,000	55,000	45,647,453
4. Issue of Performance Rights – R Nash	49,507,458	2,220,000	55,000	45,612,453
5. Issue of Performance Rights – L Atkins	49,475,458	2,252,000	55,000	45,612,453
6. Issue of Performance Rights – N Lithgow	49,507,458	2,220,000	55,000	45,612,453
7. Issue of Performance Rights – Z Wang	49,507,458	2,220,000	55,000	45,947,453

-ENDS-

Mr Sam Middlemas
 Chief Executive Officer/Company Secretary
 Ph: +61 8 9200 8200
 Mob: 0419 936 040