

ASX ANNOUNCEMENT

28 November 2017

RESULTS OF ANNUAL GENERAL MEETING 2016

The Company held its Annual General Meeting for 2016 today, 28 November 2017 at 10.00am (WST).

The resolution was voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Further information, required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully



Stephen Buckley
Company Secretary

