

ANNUAL MEETING  
 Tuesday, 12 December, 2017

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT ROGER KEITH SHARP, WHO RETIRES BY ROTATION AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	17,455,579	57,603	394,059	21,272	20,753,796 98.94%	222,282 1.06%	21,272
2 THAT THE RE-APPOINTMENT OF DELOITTE AS THE AUDITOR OF THE COMPANY BE RECORDED AND THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION FOR THE FORTHCOMING YEAR.	17,695,427	26,816	184,998	21,272	20,920,612 99.87%	26,816 0.13%	21,272
3 THAT THE ENTRY INTO THE CONVERTIBLE LOAN AGREEMENT AND THE RELATED SECURITY BE APPROVED ON THE TERMS SET OUT IN THE NOTICE OF MEETING.	6,449,024	31,818	238,270	21,272	7,633,162 97.12%	226,284 2.88%	21,272
4 THAT THE AMENDMENT OF THE EXISTING OUTSTANDING CONVERTIBLE NOTES AND ENTRY INTO THE RELATED SECURITY BE APPROVED AS SET OUT IN THE NOTICE OF MEETING.	6,448,524	31,818	238,270	21,272	7,632,662 97.12%	226,284 2.88%	21,272

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item