

16 November 2017

The Manager Companies
 ASX Limited
 20 Bridge Street
 Sydney NSW 2000

(3 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 202,173,593 votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	164,691,195	2,243,435	2,501,963	32,737,000
Resolution 2	195,965,087	2,243,435	2,501,963	1,463,108
Resolution 3	175,738,588	2,243,435	2,501,963	21,689,607
Resolution 4	196,515,087	2,243,435	2,501,963	913,108
Resolution 5	196,515,087	2,243,435	2,501,963	913,108
Resolution 6	196,515,087	2,243,435	2,501,963	913,108
Resolution 7	172,583,588	2,243,435	2,501,963	24,844,607
Resolution 8	192,810,087	2,243,435	2,501,963	4,618,108
Resolution 9	186,017,694	2,243,435	2,501,963	11,410,501
Resolution 10	196,515,087	2,243,435	2,501,963	913,108

Yours faithfully



Marcelo Mora
 Company Secretary

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 8, 17-19 Bridge Street, Sydney, NSW, 2000 on 16 November 2017 at 11 am.

AGENDA

ORDINARY BUSINESS

1. Financial Reports for the Year Ended 30 June 2017

To receive and consider the Company's Annual Financial Reports, the Directors' Report and the Auditor's Report for the year ended 30 June 2017.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

2. Resolution 1 Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2017 be and is hereby adopted.'

3. Resolution 2 Re-election of a Director

'That Garry Lowder be and is hereby re-elected as a Director.'

4. Resolution 3 Re-election of a Director

'That Sarah Harvey be and is hereby re-elected as a Director.'

5. Resolution 4 Ratification of Prior Issue Shares

'That the issue of 1,567,500 fully paid ordinary shares in the Company on 5 April 2017 for \$0.215 per share to Yuka Komatsu be and is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

6. Resolution 5 Ratification of Prior Issue Shares

'That the issue of 3,973,976 fully paid ordinary shares in the Company on 19 June 2017 for \$0.20 per share to Masayuki Kudo be and is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

7. Resolution 6 Ratification of Prior Issue Shares

'That the issue of 3,820,969 fully paid ordinary shares in the Company on 29 June 2017 for \$0.20 per share to Katsuji Kato and Miyashita Denki be and is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

8. Resolution 7 Approval to issue 500,000 Options to Ms Sarah Harvey

'That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is hereby given to grant 500,000 unlisted options to Ms Sarah Harvey (or her nominee) on the terms and conditions set out in the Explanatory Memorandum.'

9. Resolution 8 Approval to issue 500,000 Options to Mr Garry Lowder

'That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is hereby given to grant 500,000 unlisted options to Mr Garry Lowder (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.'

10. Resolution 9 Approval to issue 500,000 Options to Mr Tadao Tsubata

'That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is hereby given to grant 500,000 unlisted options to Mr Tadao Tsubata (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.'

11. Resolution 10 Additional capacity to issue securities

'That the additional capacity to issue equity securities up to 10% of the issued capital of the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved for the purposes of ASX Listing Rule 7.1A.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

Marcelo Mora
Company Secretary
13 October 2017