

Date: 8 November 2018

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today, 8th November 2018, were passed on a show of hands. We advise that proxy votes were as follows:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 Adoption of Remuneration Report	19,415,857	218,695	297,250	9,937,270	29,869,072
Resolution 2 Re-election of Director – Dr Martin Blake	92,867,375	557,875	6,464,927	9,544,395	109,434,572
Resolution 3 Election of Director – Mr Mitchell Wells	98,632,052	557,875	700,250	9,544,395	109,434,572
Resolution 4 Approval of 10% Placement capacity	98,435,035	1,204,892	250,250	9,544,395	109,434,572
Resolution 5 Ratification of Prior Issue - Options	98,132,138	906,966	250,250	9,544,395	108,833,749
Resolution 6 Ratification of Prior Issue - Options	98,732,961	906,966	250,250	9,544,395	109,434,572
Resolution 7 Adoption of Incentive Option Plan	98,596,443	645,661	47,250	9,544,395	108,833,749

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