

15 November 2018

ASX RELEASE

### Results of AGM

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The Company wishes to advise pursuant to Listing Rule 3.13.2 that resolutions 1 to 9 presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours Sincerely



**Andrew Chapman**  
Company Secretary

#### Chairman

Paul Poli

#### Non- Executive Directors

Frank Sibbel

Robert Martin

#### Company Secretary

Andrew Chapman

#### Shares on Issue

179.29 million shares

#### Top Shareholders

Matsa Resources Ltd 26.8%

Goldfire Enterprises 22.2%

#### Market Capitalisation

\$5.92 million @ 3.3 cents

For further information, please contact:

Paul Poli, Chairman

**Phone:** +61 8 9230 3585

Resolution	Resolution 1: Adoption of Remuneration Report	Resolution 2: Re-election of Director: Franciscus Sibbel	Resolution 3: Change to Scale of Activities	Resolution 4: Issue of Options to Paul Poli	Resolution 5: Issue of Options to Franciscus Sibbel	Resolution 6: Issue of Options to Robert Martin	Resolution 7: Issue of Options to Andrew Chapman	Resolution 8: Issue of Options to Mark Csar	Resolution 9: Approval of 10% Placement Facility
Total number of proxy votes exercisable by proxies validly appointed	101,376,328	101,376,328	101,376,328	101,376,328	101,376,328	101,376,328	101,376,328	101,376,328	101,376,328
Total number of proxy votes in respect of which the appointments specified that:									
- the proxy is to vote for the resolution	51,632,465	101,157,505	101,157,505	92,033,264	101,140,839	61,356,706	100,524,173	101,140,839	101,157,505
- the proxy is to vote against the resolution	218,823	-	-	218,823	218,823	218,823	218,823	218,823	-
- the proxy is to abstain on the resolution	49,525,040	218,823	218,823	9,124,241	16,666	39,800,799	633,332	16,666	218,823
- the proxy may vote at the proxy's discretion	-	-	-	-	-	-	-	-	-