

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.12, the Company advises that its 2018 Annual General Meeting was held today, 29 November 2018. Resolutions 1-7, put to the meeting, were passed on a poll. Resolution 8, being a special resolution, was not passed. The Company notes that while Resolution 1 (Adoption of Remuneration Report) was passed, more than 25% of votes cast on Resolution 1 were against it. As a result, this constitutes a first strike for the purposes of Division 9 of Part 2G.2 of the Corporations Act.

Poll Results

In accordance with section 251AA of the Corporations Act, the Company advises that details of the poll results are set out in the summary below:

Resolutions	For	Against	Abstain
1 – Adoption of Remuneration Report	292,885,138	238,937,486	5,283,006
2 – Re-election of Mr Rex Turkington as a Director	295,629,339	269,555,432	1,255,678
3 - Election of Mr Greg Durack as a Director	548,246,942	11,911,481	6,282,026
4 - Approval of the TNG Performance Rights Plan	452,205,467	94,034,475	20,200,507
5 – Ratification of issue of Shares pursuant to the Vimson Tranche 1 Placement	243,293,066	218,357,277	11,032,903
6 – Ratification of issue of Shares pursuant to the April Placement	373,186,036	180,443,662	10,675,751
7 - Approval of Vimson Tranche 2 Placement	240,162,491	224,479,466	7,771,289
8 – Approval of 10% Placement Facility	347,391,322	207,092,938	11,956,189

Proxy Votes Received

In accordance with section 251AA of the Corporations Act, the Company advises that details of proxies received in respect of each resolution put to the meeting are set out in the summary below:

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adoption of Remuneration Report	184,185,757	137,819,951	209,210,016	5,283,006
2 – Re-election of Mr Rex Turkington as a Director	186,908,684	265,018,415	112,515,772	1,255,678
3- Election of Mr Greg Durack as a Director	431,371,960	11,911,481	116,133,082	6,282,026
4- Approval of the TNG Performance Rights Plan	334,907,199	94,007,575	116,583,268	20,200,507
5 – Ratification of issue of Shares pursuant to the Vimson Tranche 1 Placement	227,544,841	212,096,086	21,267,516	11,032,903
6 – Ratification of issue of Shares pursuant to the April Placement	263,708,108	173,538,161	115,641,529	10,675,751
7 - Approval of Vimson Tranche 2 Placement	224,430,841	218,488,275	21,250,941	7,771,289
8 – Approval of 10% Placement Facility	238,249,153	200,187,437	115,305,770	11,956,189

Enquiries:

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