



6 April 2017

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that all Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstained	Proxy Discretion
Resolution 1 - Acquisition Agreement – Issue of Shares to Dathomir Mining Resources SARL	97,227,072	31,250	-	20,460,062
Resolution 2 - Facilitation Shares – Mr Klaus Eckhof	97,227,072	31,250	-	20,460,062
Resolution 3 - Facilitation Shares – Third Parties	97,227,072	31,250	-	20,460,062
Resolution 4 - Tranche 1 Placement Shares	96,427,072	31,250	800,000	20,460,062
Resolution 5 - Tranche 2 Placement Shares	96,427,072	31,250	800,000	20,460,062
Resolution 6 - Tranche 1 Placement Options	96,427,072	31,250	800,000	20,460,062
Resolution 7 - Tranche 2 Placement Options	96,427,072	31,250	800,000	20,460,062
Resolution 8 - Hartleys Options	97,227,072	31,250	-	20,460,062
Resolution 9 - Performance Rights – Mr Nigel Ferguson	91,143,739	31,250	6,083,333	20,460,062
Resolution 10 - Performance Rights – Mr Patrick Flint	89,227,072	31,250	8,000,000	20,460,062

Yours faithfully

Gary Steinepreis
Director