



# Results of Annual General Meeting

9<sup>th</sup> November 2017

**POSEIDONNICKEL**

# Resolution 1

## Adoption of 2017 Remuneration Report

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>10,269,854</b>
<b>SHAREHOLDER</b>	<b>87,495,757</b>
<b><u>TOTAL FOR</u></b>	<b><u>97,765,611</u></b>
<b>AGAINST</b>	<b>164,548,463</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>1,311,852</b>
<b>EXCLUDED</b>	<b>19,281,114</b>

# Resolution 2

## 2.1 Re-election of Mr Robert Dennis as Director

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>10,251,104</b>
<b>SHAREHOLDER</b>	<b>249,502,286</b>
<b><u>TOTAL FOR</u></b>	<b><u>259,753,390</u></b>
<b>AGAINST</b>	<b>22,651,879</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>501,771</b>
<b>EXCLUDED</b>	<b>-</b>

# Resolution 3

## Reset of 15% placement capacity by ratifying the prior issue of 24,554,974 Shares

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>11,516,104</b>
<b>SHAREHOLDER</b>	<b>189,282,682</b>
<b><u>TOTAL FOR</u></b>	<b><u>200,798,786</u></b>
<b>AGAINST</b>	<b>14,207,175</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>67,901,079</b>
<b>EXCLUDED</b>	<b>-</b>

# Resolution 4

## Reset of 15% placement capacity by ratifying the prior issue of 549,451 Shares

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>11,550,369</b>
<b>SHAREHOLDER</b>	<b>254,849,037</b>
<b><u>TOTAL FOR</u></b>	<b><u>266,399,406</u></b>
<b>AGAINST</b>	<b>14,359,177</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>2,148,457</b>
<b>EXCLUDED</b>	<b>-</b>

# Resolution 5

## Reset of 15% placement capacity by ratifying the prior issue of 99,390,658 Shares

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>10,259,554</b>
<b>SHAREHOLDER</b>	<b>255,959,555</b>
<b><u>TOTAL FOR</u></b>	<b><u>266,219,109</u></b>
<b>AGAINST</b>	<b>14,549,316</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>2,138,615</b>
<b>EXCLUDED</b>	<b>-</b>

# Resolution 6

## Reset of 10% placement capacity by ratifying the prior issue of 30,609,342 Shares under ASX Listing Rule 7.1A

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>10,274,590</b>
<b>SHAREHOLDER</b>	<b>255,938,417</b>
<b><u>TOTAL FOR</u></b>	<b><u>266,213,007</u></b>
<b>AGAINST</b>	<b>14,430,333</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>2,263,700</b>
<b>EXCLUDED</b>	<b>-</b>

# Resolution 7

## Approval for the issue of Performance Rights under the Director Fees Performance Rights Plan to Mr David Singleton in satisfaction of Director Fees for the Financial Year ending 30 June 2018

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>10,138,151</b>
<b>SHAREHOLDER</b>	<b>211,632,932</b>
<b><u>TOTAL FOR</u></b>	<b><u>221,771,083</u></b>
<b>AGAINST</b>	<b>44,606,294</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>531,536</b>
<b>EXCLUDED</b>	<b>15,998,127</b>



# Resolution 8

## Approval for the issue of Performance Rights under the Director Fees Performance Rights Plan to Mr Robert Dennis in satisfaction of Director Fees for the Financial Year ending 30 June 2018

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>10,385,192</b>
<b>SHAREHOLDER</b>	<b>211,204,626</b>
<b><u>TOTAL FOR</u></b>	<b><u>221,589,818</u></b>
<b>AGAINST</b>	<b>44,787,559</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>531,536</b>
<b>EXCLUDED</b>	<b>15,998,127</b>

# Resolution 9

## Approval for the issue of Performance Rights under the Director Fees Performance Rights Plan to Mr Geoffrey Brayshaw in satisfaction of Director Fees for the Financial Year ending 30 June 2018

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>11,200,355</b>
<b>SHAREHOLDER</b>	<b>211,204,500</b>
<b><u>TOTAL FOR</u></b>	<b><u>222,404,855</u></b>
<b>AGAINST</b>	<b>43,945,397</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>588,661</b>
<b>EXCLUDED</b>	<b>15,998,127</b>

# Resolution 10

**Approval for the issue of Performance Rights under the Director Fees Performance Rights Plan to Mr Christopher Indermaur in satisfaction of Director Fees and Additional Part Time Duties for the Financial Year ending 30 June 2018**

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>9,864,100</b>
<b>SHAREHOLDER</b>	<b>211,362,978</b>
<b><u>TOTAL FOR</u></b>	<b><u>221,227,078</u></b>
<b>AGAINST</b>	<b>45,123,174</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>558,661</b>
<b>EXCLUDED</b>	<b>15,998,127</b>

# Resolution 11

## Approval of 10% Placement Capacity

<b>FOR:</b>	
<b>CHAIRMAN'S DISCRETION</b>	<b>10,432,355</b>
<b>SHAREHOLDER</b>	<b>257,695,612</b>
<b><u>TOTAL FOR</u></b>	<b><u>268,127,967</u></b>
<b>AGAINST</b>	<b>12,420,604</b>
<b>PROXY DISCRETION</b>	<b>116,025</b>
<b>ABSTAIN</b>	<b>2,358,469</b>
<b>EXCLUDED</b>	<b>-</b>



**POSEIDONNICKEL**