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26 July 2017

Company Announcements Office  
Australian Securities Exchange

## RESULTS OF GENERAL MEETING

We advise that resolutions 1 to 10 contained in the Notice of General Meeting dated 23 June 2017 were passed at the General Meeting of shareholders held on 26 July 2017. Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Excluded	Proxy Discretion	Total
1	Issue of Shares and Options pursuant to the Placement	297,978,051	175,067	8,350,000	-	480,030	306,983,148
2	Participation of David McSweeney in the Placement	305,842,051	206,067	455,000	-	480,030	306,983,148
3	Participation of David Paull in the Placement	297,492,051	206,067	8,805,000	-	480,030	306,983,148
4	Issue of Shares and Options to Noble Resources International Pte Ltd	208,630,999	192,067	-	97,680,052	480,030	306,983,148
5	Issue of Shares and Options to Spectral Investments Pty Ltd	121,716,217	175,067	184,611,834	-	480,030	306,983,148
6	Issue of Shares and Options to Bat-Erdene Khabdaasan	305,863,051	185,067	455,000	-	480,030	306,983,148
7	Approval for the exercise of the ECJV Option	208,192,999	626,067	4,000	97,680,052	480,030	306,983,148
8	Issue of Shares and Options to Logarta Limited on the exercise of the ECJV Option	208,647,999	175,067	-	97,680,052	480,030	306,983,148
9	Approval for the grant and exercise of the Increased Coalridge Security	208,647,999	171,067	4,000	97,680,052	480,030	306,983,148
10	Issue of Shares to Xanadu	306,328,051	171,067	4,000	-	480,030	306,983,148

Phil Rundell - Company Secretary