



ABN 42 607 112 710

MINUTES OF THE ANNUAL GENERAL MEETING

Held on 30 May 2017 at 10:35am WST

Level 7, 1008 Hay Street, Perth, Western Australia

PRESENT: Alexander Parks (Managing Director)
Logan Robertson (Director)
Brett Lawrence (Director)
Sylvia Moss (Company Secretary)

See attendance register as attached

OPENING: Mr Alex Parks took the Chair and the meeting was declared open.

The Chairman introduced himself and all the people present.

The Chairman tabled the proxies received and a schedule summarising their voting, and noted that a quorum was present

The Chairman asked shareholders to consider the Notice of Meeting.

The Notice of Meeting had been circulated to all members along with the Annual Report. The Chairman proposed that the Notice be taken as read.

There being no objections the Chairman moved to the items for consideration.

ITEM 1 The Financial Report of the Company year ended 31 December, 2016 was received, considered and adopted.

ITEM 2
RESOLUTION 1:
RE-ELECTION OF DIRECTOR –
BRETT LAWRENCE

In accordance with Clause 11.3 of the Constitution and for all other purposes, Mr Brett Lawrence is re-elected as a Director.

Proxies were tabled as below:

	For	Against	Abstain
Proxies	6	-	-
Shares	34,630,000	-	-

It was **RESOLVED** on a show of hands that Mr Lawrence be re-elected

CLOSURE: There being no further business, the meeting closed at **10.40AM.**

Confirmed as a true and correct record.

A blue ink signature of Alexander Parks, written in a cursive style, is positioned above a horizontal line.

Alexander Parks, Acting Chairman