

ANNUAL GENERAL MEETING  
 Thursday, 30 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ADOPTION OF REMUNERATION REPORT	1,363,572,186	5,811,849	1,147,159	72,328	1,364,867,771 99.58%	5,811,849 0.42%	72,328
02 ELECTION OF JAMES SOORLEY APPOINTED SINCE LAST AGM	1,368,655,686	444,246	1,147,159	356,431	1,369,951,271 99.97%	444,246 0.03%	356,431
03 ELECTION OF WALLACE KING APPOINTED SINCE LAST AGM	1,369,008,676	293,141	1,008,555	293,150	1,370,165,657 99.98%	293,141 0.02%	293,150
04 RE-ELECTION OF PHILIP FORREST	1,368,736,326	430,037	1,147,159	290,000	1,370,031,911 99.97%	430,037 0.03%	290,000
05 WITHDRAWN	-	-	-	-	-	-	-
06 APPROVAL OF INCREASE TO MAXIMUM ANNUAL AGGREGATE REMUNERATION FOR NON - EXECUTIVE DIRECTORS	1,361,802,175	7,789,167	924,180	88,000	1,362,874,781 99.43%	7,789,167 0.57%	88,000
07 APPROVAL OF SHARE ISSUE TO WALLACE KING AO UNDER NON-EXECUTIVE CHAIRMAN APPOINTMENT AGREEMENT	1,368,426,054	1,477,628	595,840	104,000	1,369,170,320 99.89%	1,477,628 0.11%	104,000
08 RATIFICATION OF PRIOR ISSUE OF SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	1,363,535,906	5,825,307	1,197,159	45,150	1,364,881,491 99.58%	5,825,307 0.42%	45,150

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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09 RATIFICATION OF PRIOR ISSUE OF SHARES TO NOBLE RESOURCES INTERNATIONAL PTE LIMITED	1,364,439,921	4,928,442	1,147,159	88,000	1,365,735,506 99.64%	4,928,442 0.36%	88,000
10 CONSOLIDATION OF FULLY PAID ORDINARY SHARES	1,365,819,186	3,066,896	1,147,159	570,281	1,367,114,771 99.78%	3,066,896 0.22%	570,281
11 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	1,363,233,974	6,074,389	1,207,159	88,000	1,364,589,559 99.56%	6,074,389 0.44%	88,000

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