



12 September 2016

RESULTS OF GENERAL MEETING

At the Company's General Meeting the following resolutions were passed. Details of valid proxies submitted to the meeting are set out below:

Resolution 1

Change to nature and scale of activities

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 2

Approval of transfer of HRPL Consideration Shares to HRPL Shareholders

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 3

Approval of issue of MZM Consideration Shares to MZM

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 4

Approval of issue of Shares for Equity Raising

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 5

Approval of transfer of MD Conversion Shares to Michael Davies to Repay Finance Facility

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 6

Approval of transfer of Lithium Rights to LIT

Votes For
8,388,130

Votes Against
Nil

Abstentions
Nil

Resolution 7

Approval of issue of LIT Consideration Shares to LIT

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 8

Election of Wade Johnson as Managing Director

Votes For
8,388,130

Votes Against
Nil

Abstentions
Nil

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Resolution 9

Approval of issue of Advisory Options to NHC

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 10

Participation in Equity Raising by Gordon Galt

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 11

Participation in Equity Raising by Michael Davies

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 12

Participation in Equity Raising by James Beecher

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 13

Participation in Equity Raising by Geoffrey Pigott

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 14

Re-approval of Share Plan

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 15

Approval of issue of ESP Shares under the Share Plan to Wade Johnson

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

Resolution 16

Approval of change of Vesting Conditions of ESP Shares issued under the Share Plan to Gordon Galt, Michael Davies, Geoffrey Pigott and James Beecher

Votes For
2,820,652

Votes Against
Nil

Abstentions
Nil

James Beecher

Director

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