

ERRAWARRA

VOTING RESULTS FROM EXTRAORDINARY GENERAL MEETING

Monday, 9 April 2018

The General Meeting resolution put to the shareholders was passed by a show of hands and a majority of proxy votes cast were in favour of the resolution.

1 CONSOLIDATION OF CAPITAL

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
85,986,714	160,000	NIL	186,259

The motion was carried on a show of hands as an ordinary resolution.

CONTACT

For further information please contact

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