



30 November 2017

Company Announcements Office  
ASX Limited

By e-Lodgement

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands. Resolution 5 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Please note that Resolution 2 – Re-election of Anthony Brennan was withdrawn. Mr Brennan resigned on 31 October 2017.

Proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	468,600,496	-	13,760,000	-
Resolution 3 – Re-Election of Director – Richard He	482,360,496	-	-	-
Resolution 4 – Re-Election of Director – Nicholas Ong	482,360,496	-	-	-
Resolution 5 – Approval of 10% Placement Capacity – Shares	482,360,496	-	-	-

For further information, please contact:

**Gary Steinepreis**  
Non-Executive Director and Company Secretary

ASX Code: HE8

#### Directors

Richard He  
Managing Director  
Nicholas Ong  
Non-Executive Director  
Gary Steinepreis  
Non-Executive Director and  
Company Secretary

#### Contact Details

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