

20 September 2018

EXCHANGE RELEASE

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

1) **Ratification of the December 2017 Foster Placement**

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

For	Against	Abstain
421,892,726	1,727,936	1,150,046

The motion was carried as an ordinary resolution on a poll.

2) **Ratification of Tranche 1 of the Placement**

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

For	Against	Abstain
395,587,665	5,330,783	364,134

The motion was carried as an ordinary resolution on a poll.

3) **Issue of Tranche 2 shares of the Placement to Tablo Corporation**

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

For	Against	Abstain
93,846,391	5,544,565	400,294,232

The motion was carried as an ordinary resolution on a poll.

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4) **Issue of Tranche 2 shares of the Placement to Agrifos Partners LLC**

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

For	Against	Abstain
93,934,938	5,456,018	400,294,232

The motion was carried as an ordinary resolution on a poll.

5) **Issue of Tranche 2 shares of the Placement to Agrifields DMCC**

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

For	Against	Abstain
94,075,956	5,374,442	400,234,790

The motion was carried as an ordinary resolution on a poll.

The settlement of Tranche 2 shares of the Placement is expected to occur on or around 8 October 2018.

Rod Wheatley
Company Secretary