



ASX ANNOUNCEMENT

Thursday 23th November, 2017

Annual General Meeting

Confirmation of Votes on Resolutions

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.

Proxies Received – 39
 Proxies Votes Recorded – 162,001,656

Resolution 1 - Adoption of the Remuneration Report

The Resolution was passed on a show of hands.

For	48,884,036
Against	0
Abstain	0
Key Management Personnel (unable to vote on this resolution)	113,117,620

Resolution 2 - Election of Ms Brenda Shanahan as a Director

The Resolution was passed on a show of hands.

For	161,975,941
Against	25,715
Abstain	0

Resolution 3 - Election of Mr Zhigang Zhang as a Director

The Resolution was passed on a show of hands.

For	162,001,656
Against	0
Abstain	0

ASX Code: **PHK**

Share Price: **A\$0.195**

52 Week High: **A\$0.24**

52 Week Low: **A\$0.068**

Issued Shares: **475.8m**

Market Cap: **A\$92.8m**

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Resolution 4 - Ratification of prior issue of Shares

The Resolution was passed on a show of hands.

For	162,001,656
Against	0
Abstain	0

Resolution 5 - Approval of issue of Shares to Mr Zhigang Zhang

The Resolution was passed on a show of hands.

For	161,999,156
Against	12,500
Abstain	0

Resolution 6 - Approval of issue of Shares to Ms Brenda Shanahan

The Resolution was passed on a show of hands.

For	161,963,441
Against	38,215
Abstain	0

Resolution 7 - Approval of increase maximum amount of non-executive Director's remuneration

The Resolution was passed on a show of hands.

For	73,047,941
Against	44,465
Abstain	0
Parties related to Resolution (unable to vote on this resolution)	88,909,250

Resolution 8 - Approval of change Auditor to KPMG

The Resolution was passed on a show of hands.

For	162,001,656
Against	0
Abstain	0

Mr Robert Schuitema
Company Secretary
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