

9 June 2017

The Manager  
Company Announcements  
ASX Limited

By Electronic Lodgement

Dear Sir/Madam

## **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that for the resolutions put to the Extraordinary General meeting of the Company held on 9 June 2017, all resolutions were passed.

The final summary of proxies received prior to the meeting in respect of the resolutions is as follows:

No	Resolution	For	Against	Abstain	Undirected
1	Ratification and approval of previous allotment and issue of securities	13,682,147	5,770,155	7,950	1,000,885
2	Issue of securities to a related party	27,893,277	189,611	0	1,000,885
3	Approval of additional capacity to issue shares under Listing Rule 7.1A	23,416,591	136,657	6,034,474	1,000,885

The resolutions were:

### **Resolution 1**

*That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify and approve the previous issue and allotment of 4,947,500 fully paid ordinary Shares to Asir & Nek Private Limited at a price of \$0.40 per share and otherwise on the terms and conditions set out in the Explanatory Memorandum.*

Resolution 1 was passed on a show of hands.

### **Resolution 2**

*That pursuant to Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 3,000,000 fully paid ordinary Shares to the MD Shareholder on the terms and conditions of the employee share scheme set out in the Explanatory Memorandum.*

Resolution 2 was passed on a show of hands.

**Resolution 3 – Special Resolution**

*That, for the purposes of Listing Rule 7.1A and for all other purposes, shareholders approve the Company having the additional capacity to issue securities under Listing Rule 7.1A, on the terms set out in the Explanatory Memorandum.*

Resolution 3 was passed on a show of hands.

Yours sincerely



Daniel Zgrajewski  
Company Secretary