

## ASX ANNOUNCEMENT / MEDIA RELEASE 2016 ANNUAL GENERAL MEETING RESULTS

Resolution	Result	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1. Adoption of Directors' Remuneration Report	Motion <b>was</b> carried on a poll as an ordinary resolution	4,362,371	4,747,357	8,364	18,002,664	4,870,735	4,747,357	18,002,664
2. Election of Director (Mr Athan Lekkas)	Motion <b>was</b> carried on a poll as an ordinary resolution	157,326,183	308,936	8,364	-	157,834,547	308,936	-
3. Ratification of Placement	Motion <b>was</b> carried on a poll as an ordinary resolution	154,438,733	3,196,386	8,364	-	154,947,097	3,196,386	-
4. Approval of 10% Placement	Motion <b>was</b> carried on a poll as a special resolution	153,202,370	4,432,749	8,364	-	153,710,734	4,432,749	-