

# Results of 2016 Annual General Meeting

23 November 2016  
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*(Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

## 1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
12,396,858	1,843,556	3,020,895	583,165

The resolution was passed on a show of hands as an ordinary resolution.

## 2. Re-election of Director – Julian Gosse

Instructions in respect of the proxies were:

For	Against	Open	Abstain
14,040,190	173,179	3,119,905	535,704

The resolution was passed on a show of hands as an ordinary resolution.

## 3. Re-election of Director – Chris Stott

Instructions in respect of the proxies were:

For	Against	Open	Abstain
14,100,721	75,623	3,279,612	413,022

The resolution was passed on a show of hands as an ordinary resolution.

## 4. Approval of additional 10% placement capacity

Instructions in respect of the proxies were:

For	Against	Open	Abstain
12,981,886	1,516,976	3,066,456	303,660

The resolution was passed on a show of hands as a special resolution.

## 5. Increase in Directors' fee pool

Instructions in respect of the proxies were:

For	Against	Open	Abstain
10,637,235	3,244,919	2,898,459	1,063,861

The resolution was passed on a show of hands as an ordinary resolution.

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