

23 November 2016

The Manager
Company Announcements
ASX Limited

By Electronic Lodgment

Dear Sir/Madam

RESULTS OF THE ANNUAL 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 Annual General meeting of the Company held on 23 November 2016, 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	Adoption of the Remuneration Report	18,730,451	231,498	14,250	492,629
2	Re-election of Andrew Kemp as Director	25,829,167	231,498	0	492,629
3	Election of Stephen Smith as Director	25,829,167	231,498	0	492,629
4	Renewal of Proportional Takeover provisions	25,829,167	231,498	0	492,629

The resolutions were:

Resolution 1

That the section of the report of the Directors for the financial year ended 30 June 2016 dealing with the remuneration of the Directors and other key management personnel be adopted.

Resolution 1 was passed on a show of hands.

Resolution 2

That Mr Andrew Kemp, who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a Director.

Resolution 2 was passed on a show of hands.

Resolution 3

That Mr Stephen Smith, who was appointed as a Director by the Board on 23 May 2016 and whose appointment expires at the Meeting, and being eligible, be elected as a Director.

Resolution 3 was passed on a show of hands.

Resolution 4 – Special Resolution

That rule 27 of the Company's constitution requiring prior Shareholder approval for a proportional takeover of the Company be re-adopted and granted effect for a further period of three years from the date of this meeting.

Resolution 4 was passed on a show of hands.

Yours sincerely



Craig Baker
Managing Director