



25 November, 2016

Manager of Company Announcements  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**By e-lodgement**

**No of pages: 2 inclusive**

## **CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The following resolutions were put to the Annual General Meeting this morning and all were carried on a show of hands.

### **1. Adoption of Remuneration Report**

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	4,130,815
Against	0
Abstain	0

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

### **2. Election of Mr Craig Cameron**

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	4,130,815
Against	0
Abstain	0
Proxy discretion	709,425

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

### **3. Issue of Convertible Notes to Sol Millennium Medical HK Ltd**

For	3,894,815
Against	0
Abstain	236,000
Proxy discretion	709,425

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



**Patricia Boero**  
**Company Secretary**

**For further information contact:**  
**Patricia Boero, Telephone 07 5528 5640**