

# DISCLOSURE OF FINAL PROXY VOTES

Annual General Meeting-Wednesday, 16 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	P	2,607,915	1,341,189 (51.43%)	1,046,085 (40.11%)	220,641 (8.46%)	887,950	16,274,598 (88.51%)	2,112,741 (11.49%)	887,950
2. To re-elect Mr. Terry Benfold as a Director	S	3,358,681	2,894,859 (86.19%)	243,181 (7.24%)	220,641 (6.57%)	137,184	n/a	n/a	n/a
3. Ratification and Approval of Previous Allotment and Issue of Securities	S	3,430,865	2,518,294 (73.40%)	611,930 (17.84%)	300,641 (8.76%)	65,000	n/a	n/a	n/a
4. Ratification and Approval of Previous Allotment and Issue of Securities	S	3,430,865	2,528,127 (73.69%)	602,097 (17.55%)	300,641 (8.76%)	65,000	n/a	n/a	n/a
5. Approval of Placement Facility	S	2,481,465	542,003 (21.84%)	1,638,821 (66.04%)	300,641 (12.12%)	1,014,400	n/a	n/a	n/a
6. Approval of Proposed Issue of Options to Mr. Terry Benfold	S	3,449,851	1,126,118 (32.64%)	2,130,842 (61.77%)	192,891 (5.59%)	46,014	n/a	n/a	n/a
7. Approval of Proposed Issue of Options to Ms. Cass O'Connor	S	3,449,851	1,094,866 (31.74%)	2,162,094 (62.67%)	192,891 (5.59%)	46,014	n/a	n/a	n/a
8. Whitewash	S	2,866,237	2,314,479 (80.75%)	228,916 (7.99%)	322,842 (11.26%)	629,628	n/a	n/a	n/a