

For immediate release
23 November 2016

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The six resolutions put to the annual general meeting of shareholders held on 23 November 2016 were passed on a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of proxy votes received for each resolution on the agenda:

Resolution:	FOR	AGAINST	DISCRETIONARY	ABSTAIN
1. Adoption of the remuneration report	36,606,026	540,000	279,881	0
2. Re-election of Jonathan Hamer as a director	37,146,026	0	279,881	0
3.1 Issue of options to G Fethers	36,981,026	165,000	279,881	0
3.2 Issue of options to J Hamer	36,981,026	165,000	279,881	0
3.3 Issue of options to A Griffin	36,961,026	165,000	299,881	0
4 Directors' fees - election to pay by share issue	37,126,026	0	299,881	0

No other resolutions were put to the meeting.

G Fethers
COMPANY SECRETARY