

24 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 24 November 2016 the Resolutions set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Re-election of Director – Guy Robertson	289,831,837	-	-
2	Adoption of Remuneration Report (non-binding vote)	153,930,498	-	135,901,339
3	Ratification of prior issue of 2,877,666 Shares	241,759,292	-	48,072,545
4	Ratification of prior issue of 73,121,178 Shares	289,831,837	-	-
5	Approval of issue of 23,595,133 Shares to a related party in repayment of Loan	218,046,190	-	71,785,647
6	Approval of issue of Performance Rights and Shares to Executive Director – Tony Schreck	152,697,998	1,232,500	135,901,339
7	Approval of 10% Placement Capacity	289,831,837	-	-

Resolution 7 was approved as a special resolution and was therefore passed by more than 75% of the shareholders voting in person or by proxy.



Sue-Ann Higgins
Company Secretary