

For immediate release
17 November 2015

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The seven resolutions put to the annual general meeting of shareholders held on 17 November 2015 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	29,778,742	29,592	36,260	0
2. Re-election of Adrian Griffin as a director	29,778,742	29,592	36,260	0
3.1 Issue of options to G Fethers	29,778,742	29,592	36,260	0
3.2 Issue of options to J Hamer	29,778,742	29,592	36,260	0
3.3 Issue of options to A Griffin	29,713,367	29,592	101,635	0
4 Directors' fees - election to pay by share issue	29,713,367	212	101,635	29,380
5 Placement of up to 37,500,000 shares	29,697,959	45,000	101,635	0

No other resolutions were put to the meeting.

G Fethers
COMPANY SECRETARY