

16 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its 2016 Annual General Meeting was held today, 16 November 2016. All resolutions put to the meeting were passed on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the resolutions and the proxies received in respect of each resolution are set out below.

Resolutions		For	Against	At Proxy Holders Discretion	Abstain/ Excluded
1	Adoption of Remuneration Report	15,678,321	-	-	6,067,707
2	Re- election of Mr Simon Eley as a Director	21,746,028	-	-	-
3	Approval of 10% Placement Capacity	21,726,028	20,000	-	-



Simon Robertson
 Company Secretary