

16 November 2016

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

#### RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 3 October 2016 passed on a show of hands at the annual general meeting of shareholders held on 16 November 2016. Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion	Total
1	Adoption of Remuneration Report	7,539,467	117,733	50,000	1,000,000	8,707,200
2	Re-election of Director - Jack Matthews	7,624,789	32,411	50,000	1,000,000	8,707,200
3	Approval of 10% Placement Capacity	7,624,789	32,411	50,000	1,000,000	8,707,200

Yours sincerely



Ian Hobson  
Company Secretary