



## ASX ANNOUNCEMENT

### Results from Annual General Meeting held 21 November 2016

The Company wishes to announce that all the motions which were the subject of the Notice of Meeting were passed as Resolutions at the Annual General Meeting of the Company held today.

	VALID PROXIES	VOTES FOR	VOTES AGAINST	DISCRETION	ABSTAINED	TOTAL
<b>Resolution 1</b> Adoption of Remuneration Report	24	64,433,956	100,000	141,574,554	5,088,166	<b>211,196,676</b>
<b>Resolution 2</b> Re-election of Director – Mr Geoff Baker	24	66,680,396	2,860,685	141,574,554	81,041	<b>211,196,676</b>
<b>Resolution 3</b> Approval of additional 10% placement facility	24	69,531,081	10,000	141,574,554	81,041	<b>211,196,676</b>

**BIANCA TAVEIRA**  
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