



NEWS RELEASE | 23 November 2016

RESULTS OF ANNUAL GENERAL MEETING

An Annual General Meeting of the Company was held today, 23 November 2015, at 2.00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	3,560,958	20,000	3,204,223	35,389
2. Re-election of Director – Mr Mark Pearce	Passed on a show of hands	6,765,181	-	20,000	35,389

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