

25 November 2016

Australian Securities Exchange
 Level 40, Central Park
 152-158 St George's Terrace
 PERTH WA 6000

Dear Sir/Madam,

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RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the outcome of the following resolutions put to a vote of shareholders at the Annual General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution. For each resolution, 33 proxies were received representing 2,165,687,962 shares in the Company (~76% of the Company's issued capital).

	Resolution Item	For	Against	Proxy's Discretion	Abstain
1	Adoption of Remuneration Report	326,337,420	518,239	1,768,587,878	29,668
2	Election of Mr Mark Arnesen	326,805,125	80,202	1,768,587,878	70,214,757
3	Election of Mr John Hodder	326,805,125	80,202	1,838,802,635	-
4	Approval to issue Incentive options	326,094,124	761,535	1,768,587,878	29,668

Yours sincerely

Anthony Begovich
 CFO/Company Secretary