

25 November 2016

## ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS			
<b>RESOLUTION 1</b>	<b>Re-election of Stephen Mann as a Director</b> <i>- Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
251,893,504	4,046,443	-	122,478,644
<b>RESOLUTION 2</b>	<b>Adopt Remuneration Report</b> <i>- Passed on a show of hands, greater than 75% vote in favour</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
57,808,818	1,584,512	5,255,143	122,478,644
<b>RESOLUTION 3</b>	<b>Additional Placement Capacity</b> <i>- Passed on a show of hands, greater than 75% vote in favour</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
254,355,435	1,184,512	400,000	122,478,644



**ROWAN CAREN**  
Company Secretary