

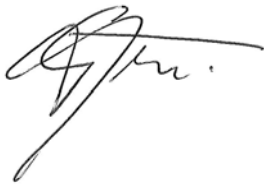
28 November 2016

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 28 November 2016 that the Resolutions as set out in the Appendix below were passed unanimously on a show of hands.

Resolution 9 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.



Guy Robertson
Company Secretary



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

28 November 2016

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Abstain	Discretionary
Resolution 1	Adoption of Remuneration Report	128,045,961	2,252,816	82,101,017	37,184,285
Resolution 2	Re-election of Director – Mr Anthony Ho	212,193,742	110,000	40,000	37,240,337
Resolution 3	Re-election of Director – Mr Jean Claude Steinmetz	212,192,342	111,400	40,000	37,240,337
Resolution 4	Approval of performance rights plan	206,024,434	2,223,416	4,151,944	37,184,285
Resolution 5	Approval of performance rights – Mr Anthony Ho	206,024,434	2,223,416	4,151,944	37,184,285
Resolution 6	Approval of performance rights – Mr Malcolm Mason	210,176,378	2,223,416	0	37,184,285
Resolution 7	Approval of performance rights – Mr Charles Lew	128,329,618	2,223,416	77,939,073	41,091,972
Resolution 8	Approval of performance rights – Mr Jean Claude Steinmetz	208,174,978	2,224,816	0	39,184,285
Resolution 9	Approval of Placement Capacity	209,943,742	390,000	10,000	39,240,337

Guy Robertson
Company Secretary