



28 November 2016

Company Announcements Office
Australian Securities Exchange

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 28 November 2016, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by Shareholders at the Annual General Meeting.

The Company received 26 valid proxies representing 580,790,055 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Open	Abstain	Excluded
1.	Adoption of Remuneration Report	500,843,259	3,513,462	64,583,334	11,850,000	-
2.	Election of Director – Adam Santa Maria	516,206,721	-	64,583,334	-	-
3.	Election of Director – Logan Robertson	516,206,721	-	64,583,334	-	-
4.	Election of Director – Brett Lawrence	516,206,721	-	64,583,334	-	-
5.	Removal of Auditor	515,659,926	363,462	64,583,334	183,333	-
6.	Appointment of Auditor	515,693,259	363,462	64,583,334	150,000	-
7.	Approval of 10% Placement Capacity – Shares	512,843,259	3,363,462	64,583,334	-	-
8.	Ratification of Prior Issue – Shares Pursuant to Placement	47,922,719	3,363,462	64,583,334	-	464,920,540
9.	Issue of unlisted options to related party – Adam Santa Maria	500,843,259	3,513,462	64,583,334	11,850,000	-
10.	Issue of unlisted options to related party – Logan Robertson	500,843,259	3,513,462	64,583,334	11,850,000	-
11.	Issue of unlisted options to related party – Brett Lawrence	500,843,259	3,513,462	64,583,334	11,850,000	-
12.	Section 195 Approval	512,693,259	3,513,462	64,583,334	-	-

For and on behalf of the Board