



28 November 2016

ASX Announcement

## Results of Annual General Meeting

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

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 6 valid proxies representing 45,247,835 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	45,242,002	5,833	0	0
2.	Approval of Additional 10% Placement Capacity	45,247,835	0	0	0
3.	Election of Director – Gabriel Chiappini	45,247,835	0	0	0

*For and on behalf of the Board*

A handwritten signature in black ink, appearing to be "G. Chiappini", written over a faint horizontal line.

*Gabriel Chiappini  
Director and Company Secretary*