

29 November 2016

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 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 265 valid proxies representing 213,649,462 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                               | 133,721,388 | 2,757,794 | 25,562,946 | 413,440   | 51,193,894 |
| 2.  | Re-election of Director – Dr Ross Walker                      | 179,766,684 | 1,808,015 | 25,533,108 | 6,541,655 | 0          |
| 3.  | Approval of 10% Placement Capacity                            | 174,414,065 | 6,061,333 | 25,544,108 | 7,629,956 | 0          |
| 4.  | Issue of Performance Rights to Related Party – Dr Ross Walker | 124,203,537 | 5,721,198 | 25,015,108 | 7,515,725 | 51,193,894 |
| 5.  | Non-Executive Directors' Remuneration                         | 128,733,763 | 7,216,075 | 25,294,108 | 1,211,622 | 51,193,894 |

*For and on behalf of the Board*