



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 30 NOVEMBER 2016

**RESULTS OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Company was held today, 30 November 2016, at 11.00am (AEST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

The Company advises details of the resolutions and proxies received in respect of each resolution as set out in the summary below:

Resolution	Result	Number of Proxy Votes		
		For	Against	Abstain
1. Remuneration Report	Passed on a show of hands	343,505,120	132,500	-
2. Re-election of Director – Mr Hendra Surya	Passed on a show of hands	309,512,620	125,000	-

A handwritten signature in dark ink, appearing to read "R Edwards", is positioned above the printed name and title of the signatory.

Richard Edwards  
Company Secretary