

30 November 2016

ASX Announcement

Results of Annual General Meeting

The Company confirms that the resolutions put to shareholders at the General Meeting held today, 30 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 GM.

The Company received 5 valid proxies representing 13,799,876 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	13,799,876	0	0	0
2.	Re-election of Director – Mr Chiappini	13,799,876	0	0	0
3.	Appointment of Director – Mr Egerton-Warburton	13,799,876	0	0	0
4.	Issue of Shares to Mr Gracey	13,799,876	0	0	0
5.	Issue of Shares to Mr Chiappini	13,799,876		0	0
6.	Ratification of prior issue of shares	13,799,876	0	0	0
7.	10% Placement Facility	13,799,876	0	0	0

For and on behalf of the Board



Richard Barker
Company Secretary