

# ASX ANNOUNCEMENT

30 November 2016

## Results of Annual General Meeting

The Company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed on a show of hands.

Proxy results for the General Meeting are set out below:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain/ Excluded</b>	<b>Chairman's Discretion</b>	<b>Total</b>
1	Adoption of Remuneration Report	242,136,506	615,000	5,083,714	242,000	<b>248,077,220</b>
2	Re-Election of Director - Mr Ananda Kathiravelu	246,643,220	592,000	600,000	242,000	<b>248,077,220</b>
3	Re-Election of Director - Mr Ashley Krongold	247,243,220	77,000	515,000	242,000	<b>248,077,220</b>
4	Approval of 10% Placement Capacity - Shares	247,243,220	592,000	-	242,000	<b>248,077,220</b>

On behalf of the Board  
DAMON SWEENY  
Company Secretary