



Limited • ABN 33 119 826 907

ASX Release

30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
4,757,445	5,000

The motion was carried on a show of hands as a non-binding ordinary resolution.

2. Re-election of Mr Peter Ironside as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
49,958,728	7,555

The motion was carried on a show of hands as an ordinary resolution.

3. Issue of Director Options – Mr Christopher Cairns

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
4,658,445	53,000

The motion was carried on a show of hands as an ordinary resolution.

4. Issue of Director Options – Ms Jennifer Murphy

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
4,654,890	58,555

The motion was carried on a show of hands as an ordinary resolution.

5. Issue of Director Options – Mr William Plyley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
4,619,890	58,555

The motion was carried on a show of hands as an ordinary resolution.

6. Issue of Director Options – Mr Peter Ironside

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
4,652,890	58,555

The motion was carried on a show of hands as an ordinary resolution.

7. Approval of 10% Placement Capacity - Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
49,887,379	50,000

The motion was carried on a show of hands as a special resolution.

Yours sincerely,



Amanda Sparks
Company Secretary