

Resolution 1 – Remuneration Report

“To adopt the Remuneration Report as set out in the Annual Report for the year ended 30 June 2016”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 1	18,213,441	1,706,957	605,533	255,084	77,953,503

Resolution approved by way of a poll

Resolution 2 – Re-election of Stephen Copulos

“That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, STEPHEN COPULOS, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 2	97,153,464	1,414,957	160,513	5,584	-

Resolution approved by way of a poll

Resolution 3 – APPROVAL of 10% PLACEMENT FACILITY

“That, pursuant to, and in accordance with, Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 3	96,568,777	1,414,957	713,444	37,340	-

Resolution approved by way of a poll

Resolution 4 – RATIFICATION OF PRIOR ISSUE – PLACEMENT SHARES

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 31,833,333 Placement Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 4	77,092,223	1,414,957	606,940	235,073	19,385,325

Resolution approved by way of a poll

Resolution 5 – ISSUE OF SHARES TO RELATED PARTY – MR STEPHEN COPULOS

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,333,333 Related Party Shares to Stephen Copulos (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 5	22,538,551	1,422,874	986,111	266,812	73,520,170

Resolution approved by way of a poll

Resolution 6 – ISSUE OF SHARES TO RELATED PARTY – MR STEVEN TAMBANIS

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 100,000 Related Party Shares to Steven Tambanis (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 6	96,058,721	1,414,957	994,028	266,812	-

Resolution approved by way of a poll

Resolution 7 – ISSUE OF SHARES TO RELATED PARTY – MR GABRIEL CHIAPPINI

“That, for the purposes of section 195(4) of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 66,667 Related Party Shares to Gabriel Chiappini (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 7	91,619,672	1,414,957	999,744	266,812	4,433,333

Resolution approved by way of a poll

Resolution 8 – REPLACEMENT OF CONSTITUTION

“That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the chairman of the Meeting for identification purposes.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 8	96,328,445	1,502,491	418,017	485,565	-

Resolution approved by way of a poll

Resolution 9 – ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY –MR STEPHEN COPULOS

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,800,000 Performance Rights as Director incentive remuneration to Mr Stephen Copulos (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 9	17,902,180	1,414,957	1,420,419	43,459	77,953,503

Resolution approved by way of a poll

Resolution 10 – ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY –MR STEVEN TAMBANIS

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 2,400,000 Performance Rights as Director incentive remuneration to Mr Steven Tambanis (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 10	17,902,180	1,441,624	1,393,752	43,459	77,953,503

Resolution approved by way of a poll

Resolution 11 – ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY –MR GABRIEL CHIAPPINI

“That, for the purposes of section 195(4) and section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,800,000 Performance Rights as Director incentive remuneration to Mr Gabriel Chiappini (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies & Poll result	For	Open	Against	Abstain	Excluded
Resolution 11	17,896,464	1,414,957	1,426,135	43,459	77,953,503

Resolution approved by way of a poll