

## ASX Announcement

ASX: CLZ ACN 119 484 016

30 November 2016

The Manager  
Company Announcements Office,  
Australian Securities Exchange Limited,  
Level 40 Central Park,  
152-155 St George's Terrace,  
PERTH, WA, 6000.

Dear Sir/Madam,

### RESULTS OF ANNUAL GENERAL MEETING (AGM)

The Company is pleased to confirm the results of its AGM on 30 November 2016.

Resolutions 1, 2, 3 and 7 were put to the meeting and were passed on a poll. The results of the poll have been tabulated in Table 2 below.

Resolutions 4, 5 and 6 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act:

- Details of the proxies in relation to each Resolution put to the meeting are set out in the summary below:

Resolution	For	Against	Proxy's Discretion	Abstain	Total
1: Remuneration Report	140,087,947	32,829,002	6,335,417	500,000	179,752,366
2: Re-election of Kent Hunter	147,219,297	32,829,002	6,335,417	-	186,383,716
3: Election of Lu Ning Yi	147,219,297	32,829,002	6,335,417	-	186,383,716
4: Ratification of prior issue of Shares	141,219,297	32,829,002	6,335,417	-	180,383,716
5: Ratification of prior issue of Shares	146,219,297	32,829,002	6,335,417	-	185,383,716
6: Ratification of prior issue of Shares	108,219,297	32,829,002	6,335,417	-	147,383,716
7: Approval of future placements	147,219,297	32,829,002	6,335,417	-	186,383,716

- The results of the votes cast in person or on a poll on each Resolution are set out in the summary below:

Resolution	For	Against	Abstain	Total
1: Remuneration Report	147,717,651	32,829,002	500,000	181,046,653
2: Re-election of Kent Hunter	155,240,401	32,829,002	-	188,069,403
3: Election of Lu Ning Yi	155,240,401	32,829,002	-	188,069,403
4: Ratification of prior issue of Shares	The motion was passed on a show of hands			
5: Ratification of prior issue of Shares	The motion was passed on a show of hands			
6: Ratification of prior issue of Shares	The motion was passed on a show of hands			
7: Approval of future placements	155,240,401	32,829,002	-	188,069,403

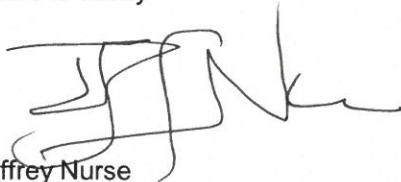


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30 November 2016

Yours faithfully



Jeffrey Nurse  
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