

30 November 2016

ASX Release

ASX Code: CXX

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that resolutions put to Shareholders at the Annual General Meeting held today, 30 November 2016 were as follows:

Resolutions 1 to 4 were passed unanimously on a show of hands, but Resolution 5 was not passed due the requisite majority of 75% not being obtained to pass a special resolution.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 16 valid proxies representing 97,029,094 Ordinary Shares who had directed their voting preferences as set out below.

No.	Resolution	For	Against	Open	Abstain	Excluded
1.	Adoption of Remuneration Report	50,242,678	86,416	0	0	46,700,000
2.	Re-election of Director – Ian Middlemas	97,009,094	0	0	20,000	0
3.	Re-election of Director – James Kelly	97,009,094	0	0	20,000	0
4.	Re-election of Director – Robert Behets	97,009,094	0	0	20,000	0
5.	Approval of 10% Placement Capacity	61,321,850	35,707,244	0	0	0

For and on behalf of the Board