

ASX ANNOUNCEMENT

March 13, 2017

Results of the General Meeting of shareholders of the Company held on 13 March 2017

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

With respect to Listing Rule 3.13.2 we advise that all of the resolutions put to the general meeting of shareholders held today were passed on a show of hands.

Roland Berzins

Company Secretary

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	Resolution	For	Against	Abstain	Proxy's Discretion (voting for the resolution)	Total
Resolution 1	Approval for the prior issue of 10 Million Placement shares	33,737,974	160,750,	-	902,670	34,801,394
Resolution 2	Approval for the prior issue of 10 Million Placement options	33,737,974	160,750,	-	902,670	34,801,394
Resolution 3	Approval for the prior issue of 8 Million Fee shares	33,737,974	160,750,	-	902,670	34,801,394
Resolution 4	Approval for the issue of 16 Million Fee options	33,737,974	160,750,	-	902,670	34,801,394
Resolution 5	Approval for the issue of 12 Million Performance Rights	33,737,974	160,750,	-	902,670	34,801,394

