

APPROVAL OF ISSUE OF 4,276,072 SHARES

To consider and, if thought fit, to pass the following as an ordinary resolution:

"For the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the issue of 4,276,072 Shares at an issue price of \$0.47 to BCP III Australia L.P on the terms described in the Explanatory Statement accompanying this Notice of Meeting."



APPROVAL OF ISSUE OF 4,276,072 SHARES

The following proxies have been received:

Vote Type	Voted	%	% all securities
For	105,572,382	95.81	56.86
Against	4,442,531	4.03	2.27
Open	172,935	0.16	0.09
Excluded	0	n/a	0
Abstain	212	n/a	0

Resolution passed on a show of hands



RATIFICATION OF PRIOR ISSUE OF SHARES

To consider and, if thought fit, to pass the following as an ordinary resolution:

"For the purposes of Listing Rule 7.4 and for all other purposes, approval is given for the prior issue on 21 November 2014 of 25,566,294 Shares at an issue price of \$0.47 to BCP III Australia L.P on the terms described in the Explanatory Statement accompanying this Notice of Meeting."



RATIFICATION OF PRIOR ISSUE OF SHARES

The following proxies have been received:

Vote Type	Voted	%	% all securities
For	105,577,946	95.82	53.86
Against	4,430,010	4.02	2.27
Open	172,935	0.16	0.09
Excluded	0	n/a	n/a
Abstain	7,169	n/a	n/a

Resolution passed on a show of hands

