

ASX Announcement

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 3 September 2015, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Authority to Issue Securities to Mr Todd Hannigan	Passed on a show of hands	26,425,598	30,000	5,495,285	906,668
2. Authority to Issue Securities to Mr Thomas Todd	Passed on a show of hands	26,075,598	30,000	5,845,285	906,668
3. Ratification of Issue of Prior Placement Securities	Passed on a show of hands	31,920,883	30,000	-	906,668

For further information contact:

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