

9 October 2015

ASX Announcement

## Results of General Meeting

The Company confirms that the resolutions put to shareholders at the General Meeting held today, 9 October 2015, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received 15 valid proxies representing 78,333,593 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Approval of the Umbono Conversion Right	33,033,799	0	0	45,299,794
2.	Approval of the Mackintosh Conversion Right	33,033,799	0	0	45,299,794
3.	Approval of the Glover Conversion Right	33,033,799	0	0	45,299,794
4.	Approval of the Cornish Conversion Right	33,033,799	0	0	45,299,794
5.	Approval of the Future Loan Conversion Right	33,033,799	0	0	45,299,794
6.	Approval of the Umbono FS Conversion Right	33,033,799	0	0	45,299,794
7.	Approval of the Gabriel Chiappini re-election as a Director	33,033,799	0	0	45,299,794
8.	Approval of the Dorian Wrigley re-election as a Director	33,033,799	0	0	45,299,794

*For and on behalf of the Board*



Richard Barker  
Company Secretary