



12 October 2015

## ASX Announcement

### RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at a General Meeting of the Company held on 12 October 2015 the Resolution below was passed unanimously on a show of hands.

Resolution	Proxy directed to vote	For	Against	Abstain
Resolution 1	Change of name of the Company	206,679,150	250,000	-

Resolution 1 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson  
Company Secretary