

ASX ANNOUNCEMENT

16 October 2015

Results of General Meeting

The Company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed without amendment.

Proxy results for the General Meeting are set out below:

	Resolution	For	Against	Abstain/ Excluded	Chairman's Discretion	Total
1	Change to nature and scale of activities	74,616,876	-	40,000	24,783,519	99,440,395
2	Consolidation of capital	73,116,876	1,500,000	-	24,823,519	99,440,395
3	Creation of a new class of Securities (Performance Shares)	73,864,764	200,000	592,112	24,783,519	99,440,395
4	Issue of Consideration Securities to Key Idea Holdings and increase in relevant interest	74,416,876	200,000	40,000	24,783,519	99,440,395
5	Issue of Securities to a related party, Armada Capital	71,364,764	200,000	3,052,112	24,823,519	99,440,395
6	Issue of Shares to Dean Bannister	72,744,764	1,500,000	372,112	24,823,519	99,440,395
7	Capital Raising	74,616,876	-	-	24,823,519	99,440,395
8	Election of Director, David Whitaker	74,526,876	90,000	-	24,823,519	99,440,395
9	Election of Director, Christopher Jones	74,616,876	-	-	24,823,519	99,440,395
10	Election of Director, Christopher Adams	74,616,876	-	-	24,823,519	99,440,395
11	Change of Company name	74,616,876	-	-	24,823,519	99,440,395
12	Issue of Shares under Series A Convertible Loans	68,823,420	200,000	14,920,124	15,496,851	99,440,395
13	Issue of Shares under Series B Convertible Loans	67,994,764	200,000	6,422,112	24,823,519	99,440,395
14	Issue of Shares under Series A Convertible Loan to a related party	71,703,420	200,000	12,040,124	15,496,851	99,440,395

	Resolution	For	Against	Abstain/ Excluded	Chairman's Discretion	Total
15	Issue of Shares to Noteholders	59,744,764	7,200,000	8,063,944	24,431,687	99,440,395
16	Issue of Shares to a related party, Simon Nominees	58,644,764	10,800,000	5,563,944	24,431,687	99,440,395
17	Ratification of prior issue of Shares	64,394,764	3,800,000	6,422,112	24,823,519	99,440,395

Yours faithfully,



DAMON SWEENY
Company Secretary