

12 November 2015

### RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 12 November 2015 the Resolutions set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Re-election of Director – Inés Scotland	24,591,468	0	0
2	Adoption of Remuneration Report (non-binding vote)	24,591,468	0	0
3	Ratification of prior issue of 23,333,333 Shares	24,591,468	0	0
4	Approval of issue of 10,000,000 Shares to a related party	24,591,468	0	0
5	Approval of issue of 73,000,000 Shares	24,591,468	0	0
6	Approval of Performance Rights Plan	24,583,968	7,500	0
7	Approval of 10% Placement Capacity	24,591,468	0	0

Resolutions 6 and 7 were approved as special resolutions and were therefore passed by more than 75% of the shareholders voting in person or by proxy.



Sue-Ann Higgins  
Company Secretary