



Limited • ABN 33 119 826 907

## **ASX Release**

18 November 2015

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as follows:

#### **1. Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>
10,623,331	33,000

The motion was carried on a show of hands as a non-binding ordinary resolution.

#### **2. Re-election of Ms Jennifer Murphy as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>
44,272,847	-

The motion was carried on a show of hands as an ordinary resolution.

#### **3. Adoption of Employee Incentive Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>
10,623,331	33,000

The motion was carried on a show of hands as an ordinary resolution.

#### **4. Issue of Director Options – Mr Christopher Cairns**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>
10,624,427	3,000

The motion was carried on a show of hands as an ordinary resolution.

#### 5. Issue of Director Options – Ms Jennifer Murphy

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
10,624,427	3,000

The motion was carried on a show of hands as an ordinary resolution.

#### 6. Issue of Director Options – Mr William Pyley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
10,594,427	33,000

The motion was carried on a show of hands as an ordinary resolution.

#### 7. Issue of Director Options – Mr Peter Ironside

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
10,594,427	33,000

The motion was carried on a show of hands as an ordinary resolution.

#### 8A. Ratification of the Issue of Equity Securities – Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
44,061,651	nil

The motion was carried on a show of hands as an ordinary resolution.

#### 8B. Ratification of the Issue of Equity Securities – Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
41,910,686	33,000

The motion was carried on a show of hands as an ordinary resolution.

#### 8C. Ratification of the Issue of Equity Securities – Shares under Subscription Agreement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
41,672,734	30,000

The motion was carried on a show of hands as an ordinary resolution.



#### 9. Approval of 10% Placement Capacity - Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
41,702,734	-

The motion was carried on a show of hands as a special resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Amanda Sparks", written in a cursive style.

Amanda Sparks  
Company Secretary