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566 Elizabeth Street,  
Melbourne 3000  
Victoria Australia

Telephone: +61 3 9347 2409  
Facsimile: +61 3 9349 1186

20 November 2015

Market Release *(via electronic lodgement)*

### Annual General Meeting Results

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 20 November 2015, were carried unanimously by a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The specific voting preferences indicated by 68 valid proxies holding 32,704,936 ordinary shares. Undirected proxies given in favour of the Chairman were voted in favour of all resolutions put to shareholders.

No	Resolution	For	Against	Abstain	Open
	<b>Ordinary Resolutions</b>				
1.	Adoption of Remuneration Report	31,082,550	738	64	1,396,584
2.	Re-Election of Ian Daymond as a director	31,299,073	9,203	76	1,396,584
3.	Election of Andrew Law as a director	31,305,984	2,292	76	1,396,584
4.	Election of Frank Petruzzelli as a director	31,306,125	2,151	76	1,396,584
5.	Ratification of prior issue of shares to Texakoma Operating LP	31,297,047	2,350	-	1,405,539
	<b>Special Resolution</b>				
6.	Additional 10% placing	31,304,845	3,443	64	1,396,584

*On behalf of the Board of Directors*

**Chris Ritchie**  
**Company Secretary**