

ACN 168 751 746

20 November 2015

Company Announcements Office

Australian Securities Exchange

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that the resolutions contained in the Notice of Annual General Meeting dated 15 October 2015 passed on a show of hands at the annual general meeting of shareholders held on 20 November 2015.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion	Total
1	Adoption of Remuneration Report	4,020,348	0	0	1,500,000	5,520,348
2	Re-election of Director - Brandon Munro	4,020,348	0	0	1,500,000	5,520,348
3	Ratification of Prior Issue of Shares	3,985,261	0	35,087	1,500,000	5,520,348
4	Approval of 10% Placement Capacity	4,020,348	0	0	1,500,000	5,520,348
5	Appointment of Auditor	4,020,348	0	0	1,500,000	5,520,348

Yours sincerely



Ian Hobson  
Company Secretary

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