

## ASX Announcement

### RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 20 November 2015, at 12.00pm.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	7,535,547	22,000	12,529,342	2,408,857
2. Re-election of Director – Mr Anastasios Arima	Passed on a show of hands	17,517,604	-	2,569,285	2,408,857
3. Approval of Additional 10% Placement Capacity	Passed on a show of hands	17,510,604	7,000	2,569,285	2,408,857

For further information contact:

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