

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX: ABU**

24 November 2015

2015 Annual General Meeting Voting Results

Details of votes cast at the Annual General Meeting of shareholders held on Tuesday 24 November 2015 are attached.

Proxies were received in respect of shares representing approximately 52% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 21 October 2015 were passed at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes, the proxies received and, where relevant, the poll results in respect of each resolution are set out in the attached summary.

Signed



Jutta Zimmermann
Company Secretary



1. Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
146,946,520	19,752,319	9,376,543	1,208,678

The Chairman called for a poll in respect of the resolution. The results of the poll were as follows;

For	Against	Abstain
149,700,760	19,817,319	9,376,543

The motion was carried as an ordinary resolution on a poll.

2. Re-Election of Director – Dr Michael Etheridge

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

For	Against	Abstain	Proxy's discretion
150,468,402	17,095,744	8,445,236	1,274,678

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

3. Re-Election of Director – Mr Richard Procter

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

For	Against	Abstain	Proxy's discretion
150,550,328	16,292,161	9,166,893	1,274,678

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

4. Ratification Of Prior Issue – Placement of Shares to Sophisticated and Professional Investors

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

For	Against	Abstain	Proxy's discretion
129,945,678	18,451,451	27,575,363	1,311,568

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

5. Ratification of Prior Issue – Placement of Shares to Pacific Road Capital Management Pty Ltd

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

For	Against	Abstain	Proxy's discretion
82,471,101	17,675,624	75,835,323	1,302,012

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

6. Approval of 10% Additional Placement Capacity

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

For	Against	Abstain	Proxy's discretion
145,097,959	24,018,475	6,898,948	1,268,678

The Chairman called for a poll in respect of the resolution. The results of the poll were as follows:

For	Against	Abstain
151,306,913	24,363,184	6,898,948

The motion was carried as a special resolution on a poll.