

ASX ANNOUNCEMENT

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25 November 2015

Results of the Annual General Meeting of shareholders of the Company held on 25 November 2015

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The following resolutions were all passed on a show of hands:

	Resolution	For	Against	Abstain/ Not cast
1	Adoption of Remuneration Report	2,592,980	5,000	558,146
2	Election of Mr Peter Woods as Director	3,156,126	-	-
3	Election of Mr Roland Berzins as Director	3,156,126	-	-
4	Approval of 10% placement facility – Special resolution	3,156,126	-	-

Roland Berzins

Company Secretary