

ASX ANNOUNCEMENT

Results of the Annual General Meeting held 25 November 2015

The following information is provided regarding the results of the Annual General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

The following resolutions were passed unanimously on a show of hands.

Instructions in respect of the proxies were:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	6,268,501	100,000	23,386,668
2. Re-election of Mr Roland Berzins as a Director	34,255,169	500,000	-
3. Re-election of Mr David Ballantyne as a Director	34,135,169	620,000	-
4. Approval of 10% placement facility – Special Resolution	34,535,169	220,000	-

For further information contact:

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(Chairman)

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