

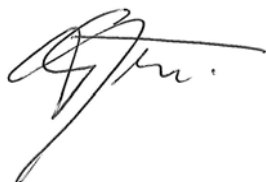
27 November 2015

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 27 November 2015 that the Resolutions as set out in the Appendix below were passed unanimously on a show of hands.

Resolution 7 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.



Guy Robertson
Company Secretary



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

27 November 2015

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Abstain	Discretionary
Resolution 1	Adoption of Remuneration Report	67,421,000	1,967,864	68,997,868	1,556,052
Resolution 2	Re-election of Director – Mr Malcolm Mason	133,190,609	42,000	5,154,123	1,556,052
Resolution 3	Approval to Issue 100,000,000 shares	134,410,868	2,490,864	1,485,000	1,556,052
Resolution 4	Approval to issue 20,000,000 options	134,360,868	2,540,864	1,485,000	1,556,052
Resolution 5	Approval to issue shares in lieu of Directors Fees – Mr Charles Lew	75,304,067	1,770,864	61,211,801	1,656,052
Resolution 6	Approval to issue shares in lieu of Directors Fees – Mr Malcolm Mason	131,361,745	1,770,864	5,154,123	1,656,052
Resolution 7	Approval of Placement Capacity	138,208,232	78,500	-	1,656,052

Guy Robertson
Company Secretary