



27 November 2015

ASX Market Announcements
ASX Limited

Via e-lodgement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain/Excluded
1	21,428	-	10,000,000	334,650,000
2	334,661,428	10,000	10,000,000	-
3	334,661,428	10,000	10,000,000	-
4	334,650,000	21,428	10,000,000	-
5	334,650,000	21,428	10,000,000	-
6	334,650,000	21,428	10,000,000	-
7	334,650,000	21,428	10,000,000	-
8	334,650,000	21,428	10,000,000	-
9	334,650,000	21,428	10,000,000	-
10	334,650,000	21,428	10,000,000	-
11	334,660,000	11,428	10,000,000	-

It is noted that resolution 11, being the 10% placement capacity was passed as a special resolution.

Yours faithfully

Robert Swarbrick
Company Secretary

