

**30 November 2015**

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that the resolutions contained in the Notice of Annual General Meeting were passed at the annual general meeting of shareholders held on 30 November 2015.

Proxy votes exercisable by all proxies validly appointed are set out in the attached schedule.

Yours faithfully



Ian Hobson  
Company Secretary

Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	9,035,000	0	3,683,000	4,038,000
2	Re-election of Director - Mr Phillip Werrett	12,718,000	0	0	4,038,000
3	Change of Nature and scale of activities	12,718,000	0	0	4,038,000
4	Approval of Acquisition of D13	12,718,000	0	0	4,038,000
5	Approval of new class of securities - Performance Shares	12,718,000	0	0	4,038,000
6	Authority to issue Capital Raising Shares	12,718,000	0	0	4,038,000
7	Appointment of Mr Jonathan Hunter as a Director	12,718,000	0	0	4,038,000
8	Appointment of Dr Kathleen Kieman as a director	12,718,000	0	0	4,038,000
9	Appointment of Mr Gavin Rezos as a director	12,718,000	0	0	4,038,000
10	Appointment of Mr Al Teller as a director	12,718,000	0	0	4,038,000
11	Appointment of Mr Philip George as a director	12,718,000	0	0	4,038,000
12	Authority to issue Loan Satisfaction Shares to D13 Lenders	9,643,000	0	3,075,000	4,038,000
13	Authority to issue Securities to Viaticus and its nominees	9,643,000	0	3,075,000	4,038,000
14	Adoption of Performance Rights Plan	12,718,000	0	0	4,038,000
15	Approval of Performance Rights to Mr Jonathan Hunter	12,718,000	0	0	4,038,000
16	Approval of Performance Rights to Dr Kathleen Kieman	12,718,000	0	0	4,038,000
17	Approval of Performance Rights to Mr Gavin Rezos	12,718,000	0	0	4,038,000
18	Approval of Performance Rights to Mr Al Teller	12,718,000	0	0	4,038,000
19	Approval of Performance Rights to Mr Philip George	12,718,000	0	0	4,038,000
20	Change of Company Name	12,718,000	0	0	4,038,000
21	Approval of issue of Shares to Mr Philip Werrett in lieu of Directors'	12,718,000	0	0	4,038,000
22	Approval of issue of Shares to Mr Peter Pawlowitsch in lieu of salary	11,468,000	0	1,250,000	4,038,000
23	Approval of issue of Shares to Mr Michael Leech in lieu of Directors'	12,718,000	0	0	4,038,000
24	Approval of issue of Shares to Mr Brandon Munro in lieu of salary	10,785,000	0	1,933,000	4,038,000
25	Authority for Mr Jonathan Hunter to participate in the Capital Raising	12,718,000	0	0	4,038,000
26	Authority for Dr Kathleen Kieman to participate in the Capital Raising	12,718,000	0	0	4,038,000
27	Authority for Mr Gavin Rezos to participate in the Capital Raising	12,718,000	0	0	4,038,000
28	Authority for Mr Al Teller to participate in the Capital Raising	12,718,000	0	0	4,038,000
29	Authority for Mr Philip George to participate in the Capital Raising	12,718,000	0	0	4,038,000
30	Increase in maximum aggregate cap of non-executive Directors'	12,718,000	0	0	4,038,000
31	Appointment of Auditor	12,718,000	0	0	4,038,000
32	Approval of the disposal of Kaoko project	12,718,000	0	0	4,038,000