



30 November 2015

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company's Annual General Meeting was held today, 30 November 2015 at 10:00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting as previously advised to the Australian Securities Exchange.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 the results of the proxy votes in relation to each Resolution per the Agenda considered at the 2015 Annual General Meeting are set out in the attached Appendix.

Yours faithfully,
By Order of the Board

Sonu Cheema
Non-executive Director & Company Secretary

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Annual General Meeting – Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 – Adoption of Remuneration Report	Passed on a show of hands	204,296,225	100,000	-	-	204,396,225
Resolution 2 – election of director – Sonu Cheema	Passed on a show of hands	204,396,225	-	-	-	204,396,225
Resolution 3 – Re-election of director – Mathew walker	Passed on a show of hands	204,396,225	-	-	-	204,396,225
Resolution 4 – Ratification of share issue – placement	Passed on a show of hands	204,146,225	250,000	-	-	204,396,225
Resolution 5 – approval of issue of options to placement subscribers	Passed on a show of hands	204,146,225	250,000	-	-	204,396,225
Resolution 6 – approval of 10% Placement capacity	Passed on a show of hands	204,146,225	250,000	-	-	204,396,225