

30 November 2015

ASX Announcement

Results of Annual General Meeting

The Company confirms that the resolutions put to shareholders at the General Meeting held today, 30 November 2015, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received 5 valid proxies representing 48,666,500 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	8,664,000	0	40,002,500	0
2.	Re-election of Director – Marcus Gracey	48,666,500	0	0	0
3.	Approval of Additional 10% Placement Capacity	48,664,000	0	2,500	0
4.	Approval the Conversion Right	48,666,500	0	0	0

For and on behalf of the Board



Richard Barker
Company Secretary