

19 January 2016

ASX RELEASE

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RESULTS OF GENERAL MEETING

Voting results from today's General Meeting are as follows:

PROXY VOTE ANALYSIS			
RESOLUTION 1	Approval to change in nature and scale of activities - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,938,567	4,054,950	15,510,431	0
RESOLUTION 2	Approval to issue Consideration Shares - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,938,567	4,054,950	15,510,431	0
RESOLUTION 3	Approval to issue the Facilitator Shares - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,938,567	4,054,950	15,510,431	0
RESOLUTION 4	Approval to issue Management Options - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,913,567	4,079,950	15,510,431	0
RESOLUTION 5	Approval to issue Capital Raising Shares - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,938,567	4,054,950	15,510,431	0
RESOLUTION 6	Approval of change of Company name - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,952,517	4,041,000	15,510,431	0
RESOLUTION 7	Election of Director – Mr Michael Ottaviano - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,913,567	4,054,950	15,535,431	0
RESOLUTION 8	Election of Director – Mr Justin Miller - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,938,567	4,054,950	15,510,431	0
RESOLUTION 9	Election of Director – Mr David Cannington - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain
49,938,567	4,054,950	15,510,431	0

RESOLUTION 10		Approval to Issue Convertible Note Shares - <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain	
33,031,370	4,054,950	15,510,431	16,907,197	
RESOLUTION 11		Ratification of Prior Issue of Placement Shares – <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain	
53,969,567	23,950	15,510,431	0	
RESOLUTION 12		Ratification of Prior Issue of Shares to Teck – <i>Passed on a show of hands</i>		
For	Against	Discretionary (in favour)	Abstain	
53,969,567	23,950	15,510,431	0	

For further information please contact:

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