

26 February 2016

AGM RESULTS 26 FEBRUARY 2016

In terms of Listing Rule 3.13.2 please be advised that the results of shareholder votes on resolutions put to the AGM today are as follows:

Resolution 1 – Remuneration Report

The adoption of the Remuneration Report for the year ended 30 September 2015 (as included in the Directors' Report) was carried on a show of hands.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	16	3	4
Votes	41,702,550	2,500,047	89,093,352

Resolution 2 – Election of Director

The election of Mr. Peter Papas was carried on a show of hands.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	21	2	Nil
Votes	130,795,949	2,500,000	Nil

Resolution 3 – Ratification of Prior Placement

The ratification of the prior placement of 111,111,111 ordinary shares was carried on a show of hands.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	21	2	Nil
Votes	130,795,949	2,500,000	Nil

Resolution 4 - Approval of 10% Placement Facility

The approval of 10% placement facility as a Special Resolution was carried on a show of hands.

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	21	2	Nil
Votes	130,795,949	2,500,000	Nil

By order of the Board

Steven Cole

Company Secretary