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26 February 2016

Market Release *(via electronic lodgement)*

### General Meeting Results

The Company advises that all resolutions put to shareholders at the General Meeting held on 26 February 2016, were carried as ordinary resolutions by a unanimous show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The specific voting preferences indicated by 156 valid proxies holding 46,494,788 ordinary shares and whom had directed their voting preferences or had left their voting preferences open at the proxy's discretion.

Undirected proxies given in favour of the Chairman are shown voted in favour of all resolutions put to shareholders.

No	Resolution	For	Against	Abstain	Open
1.	Ruby Acquisition	12,820,713	-	-	-
2.	Consideration Shares for Ruby Acquisition – Related Party Vendors	25,382,967	-	68	-
3.	Consideration Shares for Ruby Acquisition – Unrelated Vendors	33,771,298	68	-	-
4.	Graphite Acquisition	41,594,720	68	-	-
5.	Consideration Shares for Cancellation of Cash Performance Payments – Unrelated Parties	34,032,357	109	-	-
6.	Consideration Shares for Cancellation of Cash Performance Payments – Regius	41,594,321	109	358	-
7.	Consideration Shares for Cancellation of cash Performance Payments – Elba	30,282,568	109	358	-
8.	Issue of Shares & Options Capital Raising	46,494,389	399	-	-
9.	Ratification of Prior Issue of Shares – Lanstead (Listing Rule 7.1)	46,494,389	41	358	-
10.	Ratification of Prior Issue of Shares – Lanstead (Listing Rule 7.1a)	46,494,389	41	358	-

<b>No</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
11.	Issue of Shares & Options - Lanstead	46,494,389	41	358	-
12.	Issue of Shares in lieu of Commission payable on Capital Raising	46,494,321	41	426	-

*On behalf of the Board of Directors*

**Chris Ritchie**  
**Company Secretary**