

27 November 2015

ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2015

The Company hereby advises the results of the Annual General Meeting held on the 27th November 2015.

The Company advises that all resolutions put before today's AGM were adopted on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

Resolutions	For	Open	Against	Abstain
1. Adoption of Remuneration Report	175,103,215	60,443,674	45,847,558	893,752
2. Election of Mr Peter Wright	317,689,847	60,091,928	1,971,630	1,633,000
3. Election of Mr William Bartee	317,839,847	60,091,928	1,571,630	1,883,000
4. Re-election of Mr Terry Cuthbertson	277,228,415	60,101,587	42,173,403	1,883,000
5. Ratification of Previous Share Issue to Institutional Investor, Utilico Investments Limited	209,702,903	60,121,928	1,693,747	109,867,827
6. Approval of issue of Fully Paid Ordinary Shares to Director, Mr Peter Wright	206,099,272	60,091,928	4,891,052	110,304,153
7. Approval of issue of Fully Paid Ordinary Shares to Director, Mr William Bartee	206,249,272	60,091,928	4,741,052	110,304,153
8A. Approval of the issue of STI Performance Rights to Mr Alex Teoh	188,984,152	60,091,928	45,967,719	1,106,252
8B. Approval of the issue of STI Performance Rights to Mr Andrew Teoh	188,672,621	60,591,928	45,467,719	3,106,252
9A(a). Approval of the issue of LTI Unlisted Options to Mr Alex Teoh	187,823,537	60,591,928	47,028,334	706,252
9A(b). Approval of the issue of LTI Unlisted Options to Mr Andrew Teoh	189,512,006	60,591,928	47,028,334	706,252
9B(a). Approval of the issue of LTI Unlisted Options to Mr William Bartee	193,931,363	60,591,928	16,428,694	110,434,420
9B(b). Approval of the issue of LTI Unlisted Options to Mr Terry Cuthbertson	155,988,672	60,591,928	45,125,484	110,434,420

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an ASX listed company



Registered Address

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Resolutions	For	Open	Against	Abstain
9B(c). Approval of the issue of LTI Unlisted Options to Ms Anne Weatherston	205,986,346	60,591,928	4,373,711	110,434,420
9B(d). Approval of the issue of LTI Unlisted Options to Mr Peter Wright	205,836,346	60,591,928	4,523,711	110,434,420

Yours faithfully,



David Owyong
 Company Secretary

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