

1 December 2015

The Company Announcement Platform
Australian Securities Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Results from 2015 Annual General Meeting

We advise that Resolution 1 was not carried, and Resolutions 2 and 3 were carried at the Company's Annual General Meeting held on 30th November 2015. The Company received 55 proxies representing approx. 121,145,293 shares.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	14,696,773 35.48%	26,462,372 63.89%	260,810 0.63%	45,000	15,542,583 37.00%	26,462,372 63.00%	45,000	Not Carried
2 Re-election of Mr Barry O'Connor	Ordinary	118,854,934 98.11%	2,020,049 1.67%	262,810 0.22%	7,500	Carried on a show of hands			Carried
3 Approval of 10% placement facility	Special	94,468,669 77.98%	26,413,814 21.80%	262,810 0.22%	0	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For further information, please contact:

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