



22 April 2016

The Manager  
ASX Announcements  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

At the General Meeting held today, members unanimously approved all resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

<b>Resolution</b>	<b>For</b>	<b>Open at Chairman's discretion</b>	<b>Against</b>	<b>Abstain</b>
1. Selective Reduction in Share Capital	79,019,296	Nil	411,687	Nil
2. Issue of shares to J & Y Group Pty Ltd	94,593,137	Nil	411,687	Nil
3. Issue of Shares to Bacz Pty Ltd	95,004,824	Nil	Nil	Nil
4. Issue of Shares to Top Cat Consulting Services Pty Ltd	79,019,296	Nil	411,687	Nil
5. Issue of Shares to Anthony Crimmins	79,019,296	Nil	411,687	Nil

Graeme Hogan  
Company Secretary