

**MEETING RESULTS - GENERAL MEETING**

Results of the General Meeting of Shareholders held today are summarised as follows:

Resolution 1: The resolution to **ratify previous Issue of 423,773 shares @ \$0.82** was passed on a poll.

Poll details in respect of this resolution were as follows:

- (i) there were 1,327,964 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 199 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Resolution 2: The resolution to **approve the issue of 850,000 shares @ \$0.60** was passed on a poll.

Poll details in respect of this resolution were as follows:

- (i) there were 1,327,961 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 202 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Resolution 3: The resolution to **approve the issue of 50,000 shares @\$0.60 to Mr. Simon O'Loughlin** was passed on a poll.

Poll details in respect of this resolution were as follows:

- (i) there were 1,325,674 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 2,489 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Resolution 4: The resolution to **approve the allotment of 50,000 @\$0.60 shares to Mr. Simon Taylor** was passed on a poll.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,325,674 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 2,489 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

For further information please contact:

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