



ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

28 October 2016

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Mr Richard Beresford as Director

Resolution 3 – Re-election of Mr Guy Le Page as Director

Resolution 4 – Change of Company Name

Resolution 5 – Approval of the Company's Employee Share Option Plan

Resolution 6 – Ratification and Approval of Issue of Shares and Options – December 2015 Placement

Resolution 7 – Ratification and Approval of Issue of ESOP Options – March 2016 ESOP Options

Resolution 8 – Ratification and Approval of Issue of Shares and Options – May 2016 US Placement

Resolution 9 – Ratification and Approval of Issue of ESOP Options – September 2016 ESOP Options

Resolution 10 – Ratification and Approval of Issue of Shares and Options – September 2016 Placement

Resolution 11 – Approval of New Issue of Shares to Sophisticated and Professional Investors

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	508,528,663	1,104,322	54,873,877	7,255,273	571,762,135
2	560,802,659	15,000	3,689,203	7,255,273	571,762,135
3	563,967,659	-	539,203	7,255,273	571,762,135
4	563,913,200	104,800	270,850	7,473,285	571,762,135
5	534,743,696	1,751,258	27,793,896	7,473,285	571,762,135
6	562,325,447	1,736,253	227,150	7,473,285	571,762,135
7	562,421,927	1,649,773	217,150	7,473,285	571,762,135
8	562,318,427	1,764,573	205,850	7,473,285	571,762,135
9	562,232,321	1,844,879	211,650	7,473,285	571,762,135
10	561,131,579	666,421	2,490,850	7,473,285	571,762,135
11	559,174,101	2,709,699	2,405,050	7,473,285	571,762,135

Aaron P Gates