



ANNUAL GENERAL MEETING
Tuesday, 31 May, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	49,864,827	15,664,648	25,981,361	105,767,004	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DR BYRON PIROLA AS A DIRECTOR	279,546,650	15,618,136	25,974,361	35,612,274	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF KEVIN BAILEY AS A DIRECTOR	209,134,921	15,625,136	25,974,361	106,017,003	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A ISSUE OF SHARES TO MICHAEL MASTERMAN	190,847,357	15,830,898	25,974,361	3,049,999	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B ISSUE OF SHARES TO BYRON PIROLA	276,533,888	15,830,898	25,974,361	3,049,999	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4C ISSUE OF SHARES TO GRAHAM BRADLEY	311,626,663	15,837,898	25,974,361	3,049,999	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4D ISSUE OF SHARES TO KEVIN ELEY	327,492,299	234,762	25,974,361	249,999	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4E ISSUE OF SHARES TO GREGORY SHORT	311,889,163	15,837,898	25,974,361	3,049,999	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 DELISTING OF THE COMPANY FROM THE ASX	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item