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ASX ANNOUNCEMENT 2016 EXTRAORDINARY GENERAL MEETING RESULTS

	Resolution	Result	Instructions given to validly appointed proxies in respect of the Resolutions			
			For	Against	Open	Abstain
1	Ratification of previous placement	Motion was carried on a show of hands as an ordinary resolution	206,812,083	27,186	5,506,783	1,144
2	Approval to Issue Tranche 1 Placement Bonus Options	Motion was carried on a show of hands as an ordinary resolution	206,707,389	127,346	5,506,783	5,578
3	Approval to Issue Tranche 2 Placement Shares and Tranche 2 Placement Bonus Options	Motion was carried on a show of hands as an ordinary resolution	277,175,089	27,346	5,506,783	678
4	Approval to Issue Share Purchase Plan Bonus Options	Motion was carried on a show of hands as an ordinary resolution	277,170,249	27,186	5,506,783	5,678
5	Approval to issue Shortfall from the Share Purchase Plan and Share Purchase Plan Bonus Options in respect of the Shortfall	Motion was carried on a show of hands as an ordinary resolution	277,175,324	27,111	5,506,783	678

			Instructions given to validly appointed proxies in respect of the Resolutions			
	Resolution	Result	For	Against	Open	Abstain
6	Approval for the issue of Shares and Options to Michael Clarke or his nominees as part of the Tranche 2 Placement	Motion was carried on a show of hands as an ordinary resolution	275,169,517	32,918	5,506,783	678
7	Approval for the issue of Shares and Options to Athan Lekkas or his nominees as part of the Tranche 2 Placement	Motion was carried on a show of hands as an ordinary resolution	267,969,517	32,918	5,506,783	678
8	Approval for the issue of Shares and Options to Geoff Barnes or his nominees as part of the Tranche 2 Placement	Motion was carried on a show of hands as an ordinary resolution	192,167,448	32,841	5,508,929	678
9	Approval for the issue of Shares and Options to Mr Michael Clarke	Motion was carried on a show of hands as an ordinary resolution	246,198,889	29,001,400	5,508,929	678
10	Approval for the issue of Shares and Options to Mr Athan Lekkas	Motion was carried on a show of hands as an ordinary resolution	238,998,889	29,001,400	5,508,929	678
11	Approval for the issue of Shares and Options to Mr Geoff Barnes	Motion was carried on a show of hands as an ordinary resolution	163,198,889	29,001,400	5,508,929	678
12	Approval for the issue of Future Placement Shares	Motion was carried on a show of hands as an ordinary resolution	277,172,712	27,111	5,508,929	1,144