



3 October 2016

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Company's Annual General Meeting of Shareholders on 3 October, 2016 have been passed on a show of hands.

Also in accordance with section 251AA of the Corporations Act 2001 each resolution had the following proxy votes awarded:

Resolution	For	Against	Open	Abstain
Resolution 1: Adoption of Remuneration Report	27,021,597	Nil	508,374	Nil
Resolution 2: Re-Election of Director – Peter Wall	28,729,197	942,400	508,374	Nil
Resolution 3: Re-Election of Director – Edwin Bulseco	28,338,263	1,333,334	508,374	Nil
Resolution 4: Re-Election of Director – Jeremy King	29,671,597	Nil	508,374	Nil
Resolution 5: Approval of 10% Placement Capacity	29,671,597	Nil	508,374	Nil
Resolution 6: Placement of Options to Related Party – Peter Wall	27,421,597	100,000	508,374	Nil
Resolution 7: Placement of Options to Related Party – Edwin Bulseco	29,071,597	100,000	508,374	Nil
Resolution 8 Placement of Options to Related Party – Jeremy King	29,571,597	100,000	508,374	Nil

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