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ASX ANNOUNCEMENT

Results of the Annual General Meeting held 30 May 2016

The following information is provided regarding the results of the Annual General Meeting, for the period ended 31 December 2015, in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

The following resolutions were passed unanimously on a show of hands.

Instructions in respect of the proxies were:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	30,734,319	492,000	30,570,004
2. Re-election of Mr Alex Bajada as a Director	61,504,323	292,000	-

For further information contact:

Alex Bajada
(Chairman)

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