

20 October 2016

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 16 September 2016 were passed on a show of hands at the annual general meeting of shareholders held on 20 October 2016.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	11,322,275	259,188	1,415,775	8,800
2	Re-Election of Director - Ken Richards	12,637,050	260,188	100,000	8,800
3	Ratification of prior issue of shares - Listing Rule	12,714,486	282,752	0	8,800
4	Ratification of prior issue of shares - Listing Rule	12,714,486	282,752	0	8,800
5	Approval of 10% Placement Facility	12,561,173	436,065	0	8,800

Yours sincerely



Ian Hobson
Company Secretary