

4 May 2016
Australian Securities Exchange
By e-lodgement

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Company wishes to advise pursuant to listing rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, the Company announces the following proxy results for each resolution.

No.	Resolution	For	Against	Abstain	Discretionary
1	Change to Nature and Scale of Activities	25,504,889	-	-	-
2	Approval of Acquisition of Securities from and issue of Securities to the Major Vendors	25,504,889	-	-	-
3	Acquisition of Securities from and the issue of Securities to a Directors' Associate of Guy Lyons	22,171,556	-	3,333,333	-
4	Acquisition of Securities from and the issue of Securities to the Directors' Associates of Jeremy Bond	19,904,889	-	5,600,000	-
5	Acquisition of Securities from and issue of Securities to Warwick Kirby and his associates	25,504,889	-	-	-
6	Approval of issue of Securities to the Minority Vendors	25,504,889	-	-	-
7	Approval of issue of Capital Raising Shares	25,504,889	-	-	-
8	Long Term Incentive Plan adoption and issue of Securities	25,504,889	-	-	-
9	Acquisition of Securities from and grant of Securities to Warwick Kirby under the Long Term Incentive Plan	25,504,889	-	-	-
10	Appointment of Andrew Dutton as a Director	25,504,889	-	-	-
11	Appointment of Tim Ebbeck as a Director	25,504,889	-	-	-
12	Appointment of Warwick Kirby as a Director	25,504,889	-	-	-
13	Appointment of Mark Rowlands as a Director	25,504,889	-	-	-
14	Appointment of Lindsay Rowlands as a Director	25,504,889	-	-	-
15	Appointment of Pamela Cass as a Director	25,504,889	-	-	-
16	Change of Company Name	25,504,889	-	-	-

Yours sincerely



Jonathan Asquith