

27 September 2016

## Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 27 September 2016, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 274 valid proxies representing 274,972,726 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Open	Abstain	Excluded
1.	Ratification or Prior Issue of Shares Under Placement	227,320,985	4,074,969	7,748,043	24,921,535	10,907,194
2.	Ratification of Prior Issue of Shares to Consultant	255,633,094	6,688,369	7,963,043	4,688,220	0
3.	Ratification of Prior Issue of Shares Under Priority Offer	245,252,020	3,079,934	5,286,961	3,102,797	18,251,014
4.	Issue of Free Attaching Options Under Placement	227,060,622	5,131,605	7,485,770	24,387,535	10,907,194
5.	Issue of Free Attaching Options Under Priority Offer	242,805,305	3,579,911	5,512,461	4,824,035	18,251,014
6.	Ratification of Prior Issue Of Shares to Nominees of Saki Partners Pty Ltd	253,882,563	7,076,654	7,842,143	6,010,466	160,900
7.	Issue of Performance Rights to Related Party – Nativ Segev	217,167,555	8,152,128	7,783,043	1,870,000	40,000,000
8.	Issue of Performance Rights to Related Party – Brett Mitchell	245,361,071	8,617,718	7,888,043	1,912,000	11,193,894
9.	Issue of Performance Rights to Related Party – Roby Zomer	234,849,220	10,124,718	7,846,043	2,152,745	20,000,000
10.	Re-Approval of Employee Performance Rights Plan	214,856,426	7,791,752	7,611,043	4,713,505	40,000,000
11.	Issue of Options to Key Corporate Advisors and Consultants	248,869,869	10,762,916	7,763,043	7,576,898	0

*For and on behalf of the Board*