

26th October 2016

The Manager
 Companies Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 26th October 2016 at 4:00 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2016.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
2,324,855	43,446	2,408,742	-

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr David Turvey as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
3,207,043	1,570,000	-	-

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Ratification of previous issue of Options

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
4,760,264	16,779	-	-

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Approval of 10% Placement Facility

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
4,227,043	-	550,000	-

The motion was carried on a show of hands as a special resolution.

Yours faithfully,



Dan Hill
Company Secretary