

9 June 2016

ASX Announcement

Results of General Meeting

The Company confirms that the resolutions put to shareholders at the General Meeting held today, 9 June 2016, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received 4 valid proxies representing 7,849,566 ordinary shares who had directed their voting preferences or left their voting preferences open at the proxy's discretion.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Approval of Share Sale	0	0	0	7,849,566
2.	Approval of Selective Buyback	0	0	0	7,849,566
3.	Change of Company Name	0	0	0	7,849,566

For and on behalf of the Board



Richard Barker
Company Secretary