

Results of 2016 Annual General Meeting

23 November 2016
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*(Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
1,675,956	370,732	1,214,319	54,032

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

2. Re-election of Director - Geoff Wilson

Instructions in respect of the proxies were:

For	Against	Open	Abstain
2,114,844	19,685	1,350,402	4,000

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

3. Re-election of Director – Chris Stott

Instructions in respect of the proxies were:

For	Against	Open	Abstain
2,113,985	19,685	1,355,261	-

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

4. Approval of additional 10% placement capacity

Instructions in respect of the proxies were:

For	Against	Open	Abstain
1,823,770	220,195	1,410,397	34,569

The resolution was passed on a show of hands as a special resolution.

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