

24 November, 2016

ASX Limited

**Results of 2016 Annual General Meeting**

The Company advises that all resolutions put before the AGM were unanimously adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration Report	38,041,125	98,213	1,200	2
2. Re- Election of Mr Terry Cuthbertson	38,011,641	127,699	1,200	Nil
3. Re-Election of Mr Chong Kwong Yang	38,061,080	78,251	1,200	9
4. Approval of 10% Placement Capacity	37,056,761	84,052	964,721	35,006

Yours faithfully,



Gary Stewart

Company Secretary