

RESULTS OF GENERAL MEETING

The General Meeting of the Company was held today, 5 August 2016, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Authorise Issue of Placement Shares	Passed unanimously on a show of hands	30,068,693	-	300,000	220
2. Ratification of Prior Placement of Shares	Passed unanimously on a show of hands	30,318,693	-	50,000	220
3. Authority to issue Shares to Creditors	Passed unanimously on a show of hands	22,606,193	-	7,762,500	220
4. Authority to issue Shares to Julian Stephens	Passed unanimously on a show of hands	21,756,076	117	8,612,500	220
5. Authority to issue Shares to Matthew Syme	Passed unanimously on a show of hands	30,318,576	117	50,000	220
6. Authority to issue Shares to Apollo Group Pty Ltd	Passed unanimously on a show of hands	29,759,002	-	609,691	220
7. Authority to issue Incentive Options	Passed unanimously on a show of hands	21,756,076	117	8,612,500	220

Enquiries:

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