

**3 June 2016**

## **RESULTS OF GENERAL MEETING**

A General Meeting of the Company was held today, 3 June 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 on a show of hands	30,726,633	1,920	791,503	133
2. Authority to Issue Incentive Options	Passed on a show of hands	31,517,777	2,279	-	133
3. Ratification of Prior Placement	Passed on a show of hands	17,820,907	66	13,699,083	133

For enquiries, please contact:

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