

16 November 2016

Company Announcements Office  
 Australian Securities Exchange

Dear Sir/Madam

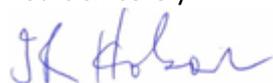
### RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 30 September 2016 passed on a show of hands at the annual general meeting of shareholders held on 16 November 2016.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain
1	Adoption of Remuneration Report	38,050,206	0	1,312,500
2	Re-Election of Director - Peter Pawlowitsch	39,362,706	0	0
3	Re-Election of Director - Brandon Munro	39,362,706	0	0
4	Re-Election of Director - Kenneth Lai	39,362,706	0	0
5	Re-Election of Director - Paul Burton	39,362,706	0	0
6	Issue of Options to Kenneth Lai	39,337,706	0	25,000
7	Issue of Options to Paul Burton	39,337,706	0	25,000
8	Approval of 10% Placement Capacity	39,362,706	0	0
9	Re-Appointment of Auditor	39,362,706	0	0

Yours sincerely



Ian Hobson  
 Company Secretary