

14 December 2016  
The Listing Manager  
Australian Stock Exchange  
Melbourne, Victoria

Dear Sir,

**Results of the General Meeting held on 14 December 2016**

The results of the General Meeting of the Company held on 14 December 2016 were as follows:

**Ordinary Resolution – Delisting the Company from the ASX**

Votes cast by shareholders present in person and from proxies eligible to vote on the Resolution were received from 27 shareholders representing 79,976,547 shares being 79.78% of the Company's issued capital and 79.78% of eligible voting capital.

|  |            |
|--|------------|
| Votes in favour of the resolution by proxy                 | 77,806,347 |
| Votes in favour of the resolution by Chairman's discretion | 0          |
| Votes in favour of the resolution in person                | 2,012,567  |
| Votes against the resolution by proxy                      | 157,633    |
| Votes against the resolution in person                     | 0          |
| Votes abstaining from the resolution                       | <u>0</u>   |
|  | 79,976,547 |

**As 99.80% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.**

Yours faithfully



Russell G Clarke  
**Non-Executive Director**