

15 December 2016

Results of Annual General Meeting

The Company advises that all resolutions proposed at the Annual General Meeting of Shareholders, held today, were passed without amendment on a show of hands.

Proxy Votes

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolutions	For	Against	Abstain / Excluded	Total Votes Cast
Resolution 1 – Adoption of Remuneration Report	110,194,645	147,589	28,352,116	138,694,350
Resolution 2 – Re-election of Director - John Byrne	110,575,787	55	28,118,508	138,694,350
Resolution 3 – Election of Director – Jeffrey Myers	138,682,378	55	11,917	138,694,350
Resolution 4A – Approval of Issue of Shares	55,889,226	118,376	82,686,748	138,694,350
Resolution 4B – Approval of Issue of Shares on Exercise of Options	55,889,226	118,376	82,686,748	138,694,350
Resolution 4C – Approval of Issue of Shares on Exercise of Options	55,889,226	118,376	82,686,748	138,694,350
Resolution 5 – Issue of New Options	55,889,226	118,376	82,686,748	138,694,350
Resolution 6 – Grant of Options to Timothy Horgan	110,196,912	145,322	28,352,116	138,694,350
Resolution 7 – Grant of Options to John Byrne	110,196,912	145,322	28,352,116	138,694,350
Resolution 8 – Grant of Options to (John) Ross MacLachlan	110,196,912	145,322	28,352,116	138,694,350
Resolution 9 – Grant of Options to Malcolm Jacques	110,196,912	145,322	28,352,116	138,694,350
Resolution 10 – Grant of Options to Jeffrey Myers	110,196,912	145,322	28,352,116	138,694,350
Resolution 11 – Approval to Issue Securities	110,264,176	78,058	28,352,116	138,694,350
Resolution 12 – Additional Placement Capacity	138,662,538	19,895	11,917	138,694,350
Resolution 13 – Issue of Shares	138,461,286	78,058	155,006	138,694,350
Resolution 14 – Employee Incentive Scheme	110,342,179	55	28,352,116	138,694,350

For further information, please contact:

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