



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

31 January 2017

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that Resolutions 1 to 5 as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Ratification prior issue 450,333,333 shares	973,460,876	6,750,131	5,306,577	19,728,333
2	Ratification prior issue 10,000,000 shares	975,615,621	5,768,095	4,133,868	19,728,333
3	Ratification prior issue 20,000,000 shares	976,150,621	5,233,095	4,133,868	19,728,333
4	Approval to issue 500,000,000 shares to a Director	949,442,207	30,506,749	7,033,628	18,263,333
5	Approval for 1 for 20 share consolidation	949,967,179	31,391,942	23,275,129	611,667

Guy Robertson
Company Secretary

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