

## ASX ANNOUNCEMENT

---

### Results of the General Meeting held 13 January 2016

The following information is provided regarding the results of the General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

The following resolutions were passed unanimously on a show of hands.

Instructions in respect of the proxies were:

RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETIONARY VOTING "FOR" THE RESOLUTION
1. Resolution 1 – Disposal of Main Undertaking	62,338,188	-	37,530	16,463,961
2. Resolution 2 – Conversion of Notes	40,592,354	20,702,412	960,952	16,583,961
3. Resolution 3 – Participation in Rights Issue (Mr Alex Bajada)	32,221,520	120,000	30,034,198	16,463,961
4. Resolution 4 – Participation in Rights Issue (Mr Roland Berzins)	61,458,188	120,000	797,530	16,463,961
5. Resolution 5 – Participation in Rights Issue (Mr David Ballantyne)	59,058,188	120,000	3,197,530	16,463,961
6. Resolution 6 – S 195 Approval	61,578,188	-	797,530	16,463,961

For further information contact:

Alex Bajada  
(Chairman)

+61 8 9429 2900