

24 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 24 November 2016 the Resolutions 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 details of the proxy votes lodged.

Resolutions 2, 4 and 7 were not put to the meeting.

No.	Resolution	For	Against	Abstain
1	Adoption of remuneration report	74,670,751	463,494	27,184
3	Re-election of Director Peter French	74,987,381	146,864	27,184
5	Issue of options to Director Anthony Ho	74,974,758	186,671	-
6	Issue of options to Director Patrick Ford	64,587,758	1,423,671	9,150,000
8	Approval of 10% placement capacity	74,993,660	167,769	-

Resolution 8 was approved as a special resolution and was therefore passed by more than 75% of the shareholders voting in person or by proxy.

Guy Robertson
Company Secretary