



8 August 2016

### RESULTS OF GENERAL MEETING

The Company advises that a General Meeting was held today, 8 August 2016. All resolutions put to the meeting were passed on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the resolutions and the proxies received in respect of each resolution are set out below.

Resolutions		For	Against	At Proxy Holders Discretion	Abstain/ Excluded
1	Acquisition of relevant interest by Drake Private Investments LLC- conversion of convertible notes	39,465,998	0	210,204	0
2	Issue of new shares to, and acquisition by, Drake Private Investments LLC	39,465,998	0	210,204	0

A handwritten signature in black ink that reads 'Simon Robertson'.

Simon Robertson  
Company Secretary