



28 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its 2016 Annual General Meeting was held today, 28 November 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	Adoption of Remuneration Report	21,101,006	85,000	45,000	14,036,000
2	Re-election of Mr Michael Schmulian as a Director	25,359,087	-	45,000	9,862,919
3	Approval of 10% Placement facility	35,146,606	75,000	45,000	400

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

Simon Robertson
Company Secretary