



19 April 2016

**RESULTS OF GENERAL MEETING**

The Company advises that a General Meeting was held today, 19 April 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.

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>At Proxy Holders Discretion</b>	<b>Abstain/ Excluded</b>
1	Ratification of Prior Issue of Shares	30,150,182	0	169,865	12,400
2	Approval to Issue Options	30,150,182	0	169,865	12,400
3	Issue of Securities to Related party -Michael Schmulian	25,468,182	90,000	169,865	4,604,000
4	Issue of Securities to Related party - William Dix	30,060,182	90,000	169,865	12,400
5	Issue of Securities - Simon Robertson	29,360,182	90,000	169,865	712,400
6	Issue of Securities - Jeff McKenzie	26,732,682	90,000	169,865	3,339,900
7	Issue of Incentive Options to Related party - Michael Schmulian	25,383,182	175,000	169,865	4,604,400
8	Issue of Incentive Options to Related party - Alastair Smith	16,838,782	175,000	169,865	13,148,800
9	Issue of Incentive Options to Related party - William Dix	29,975,182	175,000	169,865	12,400
10	Issue of Incentive Options - Simon Robertson	29,275,182	175,000	169,865	712,400
11	Issue of Incentive Options - Jeff Mckenzie	26,797,682	25,000	169,865	3,339,900
12	Issue of Incentive Options - Antonio De Castro	24,625,182	25,000	169,865	5,512,410

Simon Robertson  
Company Secretary