

ASX ANNOUNCEMENT

30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the Annual General Meeting held today were passed unanimously by show of hands.

Resolution 2 – Re-election of Director – Mr William Brindise as outlined in the Notice of Meeting, was withdrawn from voting as a result of Mr Brindise recent resignation as a director of the Company.

The instructions given to validly appointed proxies in respect of the resolutions were as follows

No.	Resolution	For	Against	Abstain	Total
1	Adoption of remuneration report Percentage	34,020,703 78.74%	9,184,127 21.26%	20,983,518	64,188,348 100.00%
2	Re-election of Director - Mr William Brindise	The resolution was withdrawn			
3	Election of Director – Mr Toby Hicks Percentage	63,943,339 100.00%	209 0.00%	244,800	64,188,348 100.00%
4	Election of Director – Mr Leigh Travers Percentage	63,943,339 100.00%	209 0.00%	244,800	64,188,348 100.00%
5	Election of Director – Mr Faisal Khan Percentage	64,188,139 100.00%	209 0.00%	-	64,188,348 100.00%
6	Approval of 10% Placement capacity Percentage	63,733,014 99.29%	455,334 0.71%	-	64,188,348 100.00%
7	Adoption of Employee Share Plan Percentage	54,793,896 85.36%	9,394,452 14.64%	-	64,188,348 100.00%
8	Approval to issue Shares to Executive Director – Leigh Travers Percentage	54,793,896 85.36%	9,394,452 14.64%	-	64,188,348 100.00%
9	Approval to issue Shares to Non-Executive Director – Faisal Khan Percentage	54,793,896 85.36%	9,394,452 14.64%	-	64,188,348 100.00%
10	Selective Buy-Back of Shares from a Substantial Holder Percentage	46,554,300 100.00%	209 0.00%	17,633,839	64,188,348 100.00%

For and on behalf of the Board