

## ASX ANNOUNCEMENT

30 November 2015

### Results of Annual General Meeting

The Company confirms that the resolutions put to shareholders at the Annual General Meeting today, Monday 30 November 2015, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 33 valid proxies representing 108,762,080 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	32,100,733	5,959	76,637,427	17,961
2.	Re-election of Director – Mr William Brindise	96,188,263	5,959	12,549,897	17,961
3.	Ratification of Prior Issue – May Placement	108,738,160	5,959	0	17,961
4.	Ratification of Prior Issue – Employee Share Issue	108,218,160	5,959	520,000	17,961
5.	Change of Company Name	108,740,910	3,000	209	17,961
6.	Approval of 10% Placement Capacity	108,743,910	209	0	17,961
7.	Removal of Auditor	108,738,705	3,000	2,414	17,961
8.	Appointment of Auditor	108,738,705	3,000	2,414	17,961

For and on behalf of the Board