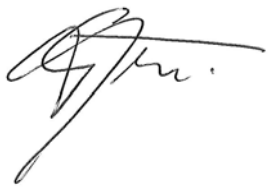
24 November 2015

**ASX Announcement**

**RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 24 November 2015 that the Resolutions as set out in the Appendix below were passed unanimously on a show of hands.

Resolution 7 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.



Guy Robertson
Company Secretary

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Appendix

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

24 November 2015

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

| Resolution | Proxy directed to vote | For | Against | Abstain |
|---|---|---|---|---|
| Resolution 1 | Adoption of Remuneration Report | 48,368,857 | 4,000 | |
| Resolution 2 | Re-election of Director – Mr Guy Robertson | 48,368,857 | | 4,000 |
| Resolution 3 | Re-election of Director – Mr Raymond Shorrocks | 48,368,857 | | 4,000 |
| Resolution 4 | Re-election of Director – Mr Howard Digby | 48,368,857 | | 4,000 |
| Resolution 5 | Approval to Issue 100,000,000 shares | 48,368,857 | 4,000 | |
| Resolution 6 | Appointment of Hall Chadwick as Auditors | 48,368,857 | | 4,000 |
| Resolution 7 | Approval of Placement Capacity | 48,368,857 | 4,000 | |



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