24 November 2015

The Manager
ASX Company Announcements
Level 4,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: RESULTS OF ANNUAL GENERAL MEETING

We wish to advise the results of the Annual General Meeting held today are as follows:

Resolution 1 – Adoption of Remuneration Report

Result	Carried
Votes For	32,481,798
Votes Against	0
Votes Abstained	16,118,050

Resolution 2 – Reappointment of Mr. Andrew Van Der Zwan

Result	Carried
Votes For	46,234,848
Votes Against	0
Votes Abstained	2,365,000

Resolution 3 – Additional Placement Capacity

Result	Carried
Votes For	48,599,848
Votes Against	0
Votes Abstained	0

Yours faithfully,

SHANE TURNER
Director/Secretary