ASX Release

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26 May 2016

Annual General Meeting – Results Of Meeting

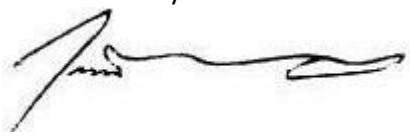
Following the General Meeting held today, the outcomes of the Resolutions put to the meeting are as follows:

	Resolution	Outcome of Resolution
1	Adoption of Remuneration Report	Approved by the meeting
2	Re-election of Dr. Wolfgang Zimmer	Motion Not Carried
3	Adoption of Director's Share Plan	Approved by the meeting
4	Issue of Shares to Director – Mr. Ian Tchacos	Approved by the meeting
5	Issue of Shares to Director – Mr. Paul Fink	Approved by the meeting
6	Issue of Shares to Director – Mr Andrew Childs	Approved by the meeting
7	Issue of Shares to Director – Dr. Wolfgang Zimmer	Approved by the meeting
8	Approval of 10% Placement Capacity Shares	Approved by the meeting
9	Approval of Adoption of Employee Incentive Option Plan	Approved by the meeting

Resolutions 1, 3-6 and 8-9 were passed on a show of hands. Resolution 2 was not passed on a show of hands. Resolution 7 was passed on the results of a poll.

The Proxy and Poll details received for the resolutions are on the following page.

Yours faithfully



IAN TCHACOS

Resolution	Proxies In Favour	Proxies Against	Proxies Open	Proxies Abstain	Poll In Favour	Poll Against	Poll Abstain
1	171,447,990	650,262	162,000	45,306,933	n/a	n/a	n/a
2	77,586,775	131,058,782	7,697,932	1,243,696	n/a	n/a	n/a
3	170,024,162	2,074,090	7,677,932	37,791,001	n/a	n/a	n/a
4	170,209,483	1,888,769	7,677,932	37,791,001	n/a	n/a	n/a
5	170,209,483	1,888,769	7,677,932	37,791,001	n/a	n/a	n/a
6	170,207,483	1,888,769	7,677,932	37,796,001	n/a	n/a	n/a
7	132,162,966	38,774,090	7,677,932	38,952,197	152,787,993	44,316,051	38,952,197
8	209,335,621	423,191	7,677,932	110,441	n/a	n/a	n/a
9	170,031,412	2,066,840	162,000	45,306,933	n/a	n/a	n/a