



20 November 2015

The Manager
ASX Market Announcements
ASX Limited
Exchange Centre, 20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 20 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 AGM.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	50,425,798	-	169,890,417
2	Re-election of Director – Mr Michael Curnow	220,316,215	-	-
3	Ratify the Issue of Placement Shares	220,316,215	-	-
4	Approval of Placement Options	220,316,215	-	-
5	Approval to Change Company Name	220,316,215	-	-
6	Approval of Employee Incentive Scheme	220,310,215	6,000	-
7	Approval of Issue of Shares to Director – Mr Alasdair Cooke	80,719,847	6,000	139,590,368
8	Approval of Issue of Shares to Director – Mr Michael Curnow	220,310,215	6,000	-
9	Reduction in Capital – In Specie Distribution	220,316,215	-	-