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30 November 2015

Company Announcements Office  
ASX Limited

By e-Lodgement

Dear Sir/Madam

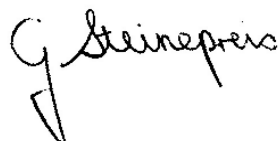
### RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

|              |   | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Proxy Discretion</b> |
|--------------|---|------------|----------------|------------------|-------------------------|
| Resolution 1 | Adoption of Remuneration Report               | 1,154,285  | -              | 20,001,996       | -                       |
| Resolution 2 | Re-election of Director - Mr Anthony Brennan  | 21,156,281 | -              | -                | -                       |
| Resolution 3 | Re-election of Director – Mr Gary Steinepreis | 21,156,281 | -              | -                | -                       |
| Resolution 4 | Approval of 10% placement capacity – shares   | 21,156,281 | -              | -                | -                       |

Yours faithfully



Gary Steinepreis  
Director