



ASX ANNOUNCEMENT

17 November 2015

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 17 November 2015, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	14,313,442	-	7,181,250	488,419
2. Re-election of a director – Mr Ian Middlemas	Passed on a show of hands	21,494,692	-	-	488,419
3. Approval of 10% Placement Facility	Passed on a show of hands	21,494,692	-	-	488,419

For enquiries, please contact:

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