



23 November 2015

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 23 November 2015 that the Resolutions 1 to 11 as set out in the Appendix below were passed unanimously on a show of hands.

Resolution 12 was approved as a special resolution. The resolution was passed by a poll whereby more than 75% of the votes were cast in favour by shareholders eligible to vote.

A handwritten signature in black ink, appearing to read 'Guy Robertson', is positioned above the printed name and title.

Guy Robertson
Company Secretary



Appendix

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	8,167,273	126,057	38,000	2,569,224
2	Re-election of Director Anthony Ho	8,283,671	35,659	12,000	2,569,224
3	Re-election of Director Eric Finlayson	7,761,429	559,901	10,000	2,569,224
4	Ratification of issue of 2,312,500 shares	8,274,122	50,753	6,455	2,569,224
5	Approval to issue up to 50,000,000 shares	7,835,318	489,557	6,455	2,569,224
6	Approval to issue up to 30,000,000 options	7,693,076	611,799	26,455	2,569,224
7	Approval to shares in lieu of Directors fees Eric Finlayson	7,835,318	489,557	6,455	2,569,224
8	Approval to shares in lieu of Directors fees Anthony Ho	7,835,318	487,557	8,455	2,569,224
9	Approval to issue options Richard Shemesian	5,860,108	2,360,767	110,455	2,569,224
10	Approval to issue options Anthony Ho	7,549,076	669,799	112,455	2,569,224
11	Approval to issue options Eric Finlayson	7,643,076	681,799	6,455	2,569,224
12	Approval of 10% placement issue	7,700,176	624,699	6,455	2,569,224