

26 November 2015

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2015

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution placed before the Shareholders at the Annual General Meeting.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	97,377,101	1,056,750	3,005,000	16,912,147
2	Re-election of Director Liza Carpene	114,316,498	1,029,500	3,005,000	0
3	Re-election of Director Sofia Bianchi	113,006,953	2,338,500	3,005,000	545
4	Re-election of Director Lindsay Dudfield	114,485,953	859,500	3,005,000	545
5	Ratification of Prior Securities Issue	104,288,998	1,053,000	3,005,000	10,004,000
6	Ratification of Prior Securities Issue	80,959,664	1,053,000	3,005,000	33,333,334
7	Approval of Additional 10% Placement Facility	114,105,664	1,240,334	3,005,000	0

We advise that all of the above resolutions were passed on a show of hands.

Yours faithfully,



Bernard Crawford
Company Secretary