



6 September 2016

The Manager, Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Approval of the IMC Financing Proposal – General Meeting Results and Proxy Information

The Company advises that the following resolution was passed by shareholders at the General Meeting held in Sydney today:

1. Ordinary Resolution – IMC Financing Proposal

“That for the purposes of section 208 and item 7 of section 611 of the Corporations Act 2001 (Cth), ASX Listing Rule 10.1, ASX Listing Rule 10.11 and for all other purposes, approval is given to the Company (and its subsidiaries) to complete and draw funds under the IMC Financing Proposal, including:

- (a) to issue and allot up to 300 million Options to IMC;
- (b) to issue and allot Shares upon the exercise of those Options to IMC; and
- (c) to grant the Security to IMC,

on the terms and conditions and in the manner set out in the Explanatory Statement accompanying this Notice of Meeting”.

Proxy Information

	TOTAL NUMBER OF PROXY VOTES				
	For	Open (Chairman)	Open (Other)	Against	Abstain
1. Approval of IMC Financing Proposal	201,964,253	18,197,490	202,000	7,813,430	419,794

Yours faithfully,

Michael Sheridan
Chief Financial Officer & Company Secretary
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