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RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 23 November 2016, at 10.00am (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			
		<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy's Discretion</i>
1. Remuneration Report	Passed on a show of hands	4,365,619	1,940	5,857,400	107,630
2. Re-election of Director – Mr Richard Shemesian	Passed on a show of hands	10,209,100	15,859	-	107,630
3. Re-election of Director – Mr Robert Behets	Passed on a show of hands	10,222,919	2,040	-	107,630
4. Ratification of Prior Placement of Shares	Passed on a show of hands	10,222,244	2,715	-	107,630
5. Ratification of Prior Issue of Employee Shares	Passed on a show of hands	10,222,244	2,715	-	107,630
6. Adoption of New Constitution	Passed on a show of hands	10,222,244	2,715	-	107,630

For further information contact:

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