



23 November 2016

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today 23 November 2016, at 12 noon (AEST).

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

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
1	Remuneration Report	490,101	-	-
2	Re-election of Mr Ian Price as a Director	51,201,266	-	-
3	Re-election of Mr Ronald Norman Lees as a Director	51,201,266	-	-

Guy Robertson
Company Secretary