

24 November 2016

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2016

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	50,030,246	3,794,347	154,161	32,085,706
2	Re-election of Director Oscar Aamodt	82,591,836	3,088,334	154,161	230,129
3	Ratification of Prior Issue of Shares and Options	82,246,497	3,663,802	154,161	-
4	Ratification of Prior Issue of Options	82,246,497	3,663,802	154,161	-
5	Approval of Additional 10% Placement Facility	79,453,718	3,713,802	2,666,811	230,129

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

Yours faithfully,



Bernard Crawford
Company Secretary