



30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held on 30 November 2016, were carried unanimously on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	192,794,443	488,642	159,000,476
2	Re-election of director – Charles Morgan	351,986,006	297,555	-
3	Approval of 10% placement capacity– Shares	351,661,006	622,555	-
4	Resolution 4 - Issue of Options to Mark Freeman	192,597,803	685,282	159,000,476
5	Resolution 5 - Issue of Options to Charles Morgan	192,597,803	685,282	159,000,476
6	Resolution 6 - Issue of Options to Stephen Keenihan	192,597,803	685,282	159,000,476
7	Resolution 7 - Issue of Options to Allan Boss	192,597,803	685,282	159,000,476
8	Resolution 8 - Issue of Options to Consultants	165,134,916	188,642	186,960,003

For and on behalf of the board.

Board & Management

Mr Mark Freeman

Managing Director

Mr Charles Morgan

Executive Chairman

Mr Allan Boss

Executive Director

Mr Stephen Keenihan

Non-Executive Director

