



GENERAL MEETING HELD ON 30 MARCH 2017

The Company hereby advises the results of the General Meeting held on the 30th March 2017.

The Company advises that all resolutions put before today's General Meeting were adopted on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

Resolutions	For	Open	Against	Abstain
1. Ratification of previous share and option issue to institutional and sophisticated investors	380,897,219	416,431	4,818,375	0
2. Approval of proposed share and option issue to institutional investor, UIL Limited	266,912,174	416,431	7,698,375	111,105,045
3. Approval of proposed share and option issue to TAAJ Corporation Pty Ltd	288,651,558	416,431	9,830,177	822,621

Yours faithfully,

David Owyong

Company Secretary

REGISTERED ADDRESS

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