

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 23 November 2016, at 11.00am.

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 also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	46,707,564	25,000	15,542,919	862,666
2. Re-election of Director – Mr Ian Middlemas	Passed on a show of hands	62,275,483	-	-	862,666
3. Re-election of Director – Mr Richard McCormick	Passed on a show of hands	62,275,483	-	-	862,666
4. Re-election of Director – Mr Jonathan Hjelte	Passed on a show of hands	62,275,483	-	-	862,666
5. Ratification of Prior Placement	Passed on a show of hands	55,293,130	100,000	6,882,353	862,666
6. Approval of Additional 10% Placement Capacity	Passed on a show of hands	56,293,130	100,000	5,882,353	862,666

For further information contact:

Todd Hannigan
Chief Executive Officer

Nathan Ainsworth
VP, Business Development