

29 December 2015

**ASX ANNOUNCEMENT
RESULTS OF NOTEHOLDER MEETING**

Voting results from today's Noteholder Meeting are as follows:

RESOLUTION 1	Approval to dispose of Homar Project			
	<ul style="list-style-type: none"> - <i>Passed on a show of hands</i> - <i>Special resolution.</i> - <i>Greater than 75% vote in favour.</i> 			
For	Against	Abstain	Chairman Discretion	
42,100,000	6,000,000	-	200,000	



ROWAN CAREN
Company Secretary