

28 September 2018

## ASX ANNOUNCEMENT RESULTS OF NOTEHOLDER MEETING

Voting results and proxy vote analysis from today's Noteholder Meeting are as follows:

<b>RESOLUTION 1</b>	<b>Approval to allow the Security Trustee to amend or vary the Transaction Documents</b> - Passed on a show of hands. - Special resolution - Greater than 75% vote in favour		
<b>Proxy Vote Analysis</b>			
<b>For</b>	<b>Against</b>	<b>Abstain</b>	
<b>36,300,000</b>	<b>0</b>	<b>0</b>	
<b>RESOLUTION 2</b>	<b>Approval to Allow the Security Trustee to Convert the Convertible Notes</b> - Passed on a show of hands. - Special resolution - Greater than 75% vote in favour		
<b>Proxy Vote Analysis</b>			
<b>For</b>	<b>Against</b>	<b>Abstain</b>	
<b>36,300,000</b>	<b>0</b>	<b>0</b>	
<b>RESOLUTION 3</b>	<b>Approval to allow the Security Trustee to amend or vary the Transaction Documents</b> - Passed on a show of hands. - Special resolution - Greater than 75% vote in favour		
<b>Proxy Vote Analysis</b>			
<b>For</b>	<b>Against</b>	<b>Abstain</b>	
<b>36,300,000</b>	<b>0</b>	<b>0</b>	

The Company would like to thank both its Noteholders and Shareholders for their ongoing support.



**Laurence Roe**  
**Managing Director**