

25 November 2016

**ASX ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING**

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS			
RESOLUTION 1	Re-election of Stephen Mann as a Director <i>- Passed on a show of hands</i>		
For	Against	Abstain	Proxy Discretion
251,893,504	4,046,443	-	122,478,644
RESOLUTION 2	Adopt Remuneration Report <i>- Passed on a show of hands, greater than 75% vote in favour</i>		
For	Against	Abstain	Proxy Discretion
57,808,818	1,584,512	5,255,143	122,478,644
RESOLUTION 3	Additional Placement Capacity <i>- Passed on a show of hands, greater than 75% vote in favour</i>		
For	Against	Abstain	Proxy Discretion
254,355,435	1,184,512	400,000	122,478,644



ROWAN CAREN
Company Secretary