



**ASX Release**

30 November 2015

**RESULTS OF ANNUAL GENERAL MEETING**

The Company held an Annual General Meeting today, 30 November 2015 at 10.00 am (WST).

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange, with the exception of Resolution 3 that was withdrawn by the Company on 5 November 2015

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of proxy votes			
		For	Against	Abstain	Proxy Discretion
1. Adopt Remuneration report	Passed on a show of hands	23,347,040	27,602	44,242,770	NIL
2. Re-election of Jan Kolbusz as a Director	Passed on a show of hands	67,617,412	NIL	NIL	NIL
4. Approval of Additional 10% placement facility	Passed on a show of hands	67,612,498	4,914	NIL	NIL

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