



## ASX Release

19 January 2016

# RESULTS OF GENERAL MEETING

The Company held a General Meeting today, 19 January 2016 at 10.00 am (WST).

The resolutions voted were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

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. Election of Gary Cox as a director	Passed on a show of hands	67,582,817	77,252	1,334	NIL
2. Election of Nic Pollock as a director	Passed on a show of hands	67,582,817	77,252	1,334	NIL
3. Ratification of Tranche1 placement shares	Passed on a show of hands	44,442,969	77,619	23,140,815	NIL
4. Approval of issue of Tranche2 placement shares	Passed on a show of hands	44,209,635	310,953	23,140,815	NIL
5. Approval of Grant of Options to Nic Pollock	Passed on a show of hands	67,248,289	412,870	334	NIL
6. Approval of Grant of Options to Jan Kolbusz	Passed on a show of hands	46,088,095	9,701,942	11,871,366	NIL
7. Approval of Grant of Options to Robert Kirtlan	Passed on a show of hands	44,065,203	22,435,331	1,160,869	NIL
8. Approval of Grant of Options to Gary Cox	Passed on a show of hands	67,248,289	412,780	334	NIL

### For Investor enquiries:

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