

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Monday, 9 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	213,078,894	203,796,011	9,282,883	670,428	0	n/a	n/a	n/a
2. To re-elect Ms Sandra Andersen as a Director	S	212,837,894	188,360,235	10,549,144	911,428	13,928,515	n/a	n/a	n/a
3. Approval of 10% placement facility (Special Resolution)	S	209,616,490	174,119,105	21,643,870	4,132,832	13,853,515	n/a	n/a	n/a
4. Ratification of Share Issue	S	185,280,028	161,986,244	9,440,269	4,708,182	13,853,515	n/a	n/a	n/a
5. Approval of Issue of Shares under Share purchase agreement with DIAsource Immunoassays SA	S	209,036,440	187,957,611	7,226,714	4,712,882	13,852,115	n/a	n/a	n/a