

22 December 2016

## General Meeting – Results Of Meeting

Following the General Meeting held today, the outcomes of the Resolutions put to the meeting are as follows:

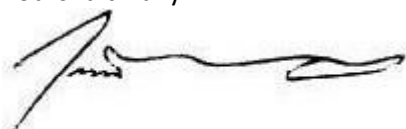
Resolution	Outcome of Resolution
1a Ratification of prior issue of Shares	Approved by the meeting
1b Ratification of prior issue of Shares	Approved by the meeting
1c Ratification of prior issue of Options	Approved by the meeting
1d Ratification of prior of Shares	Approved by the meeting
1e Ratification of prior of issue of Shares	Approved by the meeting
1f Ratification of prior issue of Shares	Approved by the meeting
2 Approval for the issue of Tranche 1 Options	Approved by the meeting
3 Approval for the issue of Tranche 2 Shares and Options	Approved by the meeting

All resolutions were passed on a show of hands.

The Proxy details were as follows:

Resolution	Proxies In Favour	Proxies Against	Proxies Open	Proxies Abstain
1(a)	94,366,516	116,667	45,500	-
1(b)	94,366,516	116,667	45,500	-
1(c)	94,366,516	116,667	45,500	-
1(d)	81,272,490	116,667	45,500	13,094,026
1(e)	93,154,345	116,667	45,500	1,212,171
1(f)	93,150,345	116,667	45,500	1,216,171
2	93,150,345	120,667	45,500	1,212,171
3	93,150,345	120,667	45,500	1,212,171

Yours faithfully



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