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Manager Companies
Australian Securities Exchange Limited
By Electronic Lodgement

23 November 2015

Dear Sir

RESULTS OF 2015 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 25AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution in the attached proxy summary.

Yours faithfully

Signed
D J Kelly
Company Secretary

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,689,932	23,540,956	7,874,998	12,145,,257

The motion was decided on a Poll and the Resolution was lost calling for the Spill Resolution 2 to be put to the meeting. Details of the Poll vote were:

FOR	AGAINST
14,455,189	23,540,956

2. Spill Resolution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
24,692,888	538,000	7,858,998	12,161,257

The motion was put to a Poll and was carried resulting in the calling of a general meeting within 90 days to elect directors. Details of the Poll vote were:

FOR	AGAINST
24,692,888	13,319,257

3. Re- election of Michael Ashforth as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,801,932	48,000	23,543,456	19,857,755

The motion was put to a Poll and was carried. Details of the Poll vote were:

FOR	AGAINST
29,828,937	48,000

4. Approval of 10 % Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,791,932	19,384,312	4,217,144	19,857,755

The Special Resolution motion was Lost having not received 75% of the voting under a Poll of the votes. Details of the Poll vote were:

FOR	AGAINST
29,918,937	19,384,312

5. Ratification of Prior Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
25,342,888	48,000	4,835,500	15,024,755

The motion was put to a Poll vote and was carried. Details of the Poll vote were:

FOR	AGAINST
48,536,893	48,000