

Australian Securities Exchange
ASX Compliance Pty Ltd
Exchange Centre
Level 6
20 Bridge Street
Sydney, NSW 2000

20 November 2015

Dear Sirs,

RESULTS OF 2015 ANNUAL GENERAL MEETING RESOLUTIONS

On behalf of the Company I advise that all resolutions in the agenda for the annual general meeting held today 20 November 2015 were each passed by shareholders.

These resolutions were put to the meeting and all passed on a show of hands as noted below.

Proxies received for each resolution were as follows:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Passed on a show of hands:

For	Against	Abstain	Excluded
19,168,266	887,068	193,217	16,590,000

RESOLUTION 2 – RE-ELECTION OF PATRICK FORD AS DIRECTOR

Passed on a show of hands:

For	Against	Abstain	Excluded
36,467,614	280,759	90,178	0

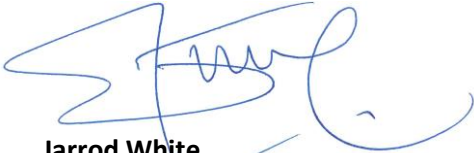
RESOLUTION 3 – APPROVAL OF 10% PLACEMENT FACILITY

Passed on a show of hands:

For	Against	Abstain	Excluded
36,151,005	652,852	34,694	0

Should you have any questions or would like to discuss the above, please don't hesitate to contact me.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Jarrod White', with a large, stylized flourish at the end.

Jarrod White
Company Secretary | Chief Financial Officer