

30 November 2015

Result of Meeting

The Company advises under Listing Rule 3.13.2 that at the General Meeting held today, at 11:00am, all resolutions put to members were passed. Each resolution was passed on a show of hands and therefore no information is provided regarding the total number of votes cast.

Under Section 251AA(2) of the Corporations Act results of proxy votes cast in respect of each resolution are set out below.

Resolution	For	Against	Abstain	Discretion	Total
1	16,127,500	162,500	111,818	125,000	16,526,818
2- Withdrawn	-	-	-	-	-
3	16,227,500	12,500	161,818	125,000	16,526,818
4	16,225,000	165,000	11,818	125,000	16,526,818

George Karafotias

Director