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31 May 2016

ASX Announcement

To: Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise the outcome of each resolution considered at the Company's AGM held on 30 May 2016:

- A. Resolutions approved by greater than 50% of shareholders present by poll for resolutions 1 to 5 and greater than 75% of shareholders present by poll for resolution 6:
1. Remuneration Report
 2. Election of Director - Dr. Chang Yuen Chan
 3. Election of Director – Mr Con Unerkov
 4. Election of Director – Mr Wilton Timothy Carr Ingram
 5. Re-Election of Director – Dr Man-Chung Chan
 6. Approval of Additional Placement Capacity

Proxy / Votes Summary details of the resolutions and the proxies received in respect of each resolution are provided in accordance with section 251AA of the Corporations Act on the attached.

For and on behalf of the Board

/S/ George Yatzis

George Yatzis
Company Secretary

For personal use only

2016 Annual General Meeting

2.00 pm Monday May 30, 2016

1) Remuneration Report

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

For	Against	Abstain	Proxy's Discretion
45,087,331	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

2) Election of Director – Dr Chang Yuen Chan

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

For	Against	Abstain	Proxy's Discretion
45,087,331	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

3) Election of Director – Mr Con Unerkov

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

For	Against	Abstain	Proxy's Discretion
45,087,331	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

4) Election of Director – Mr Wilton Timothy Carr Ingram

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

For	Against	Abstain	Proxy's Discretion
45,087,331	-	-	-

The motion was carried as an ordinary resolution by poll.

5) Re-Election of Director – Dr Man-Chung Chan

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

For	Against	Abstain	Proxy's Discretion
45,087,331	-	-	-

The motion was carried as an ordinary resolution by poll.

6) Approval of Additional Placement Capacity

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

For	Against	Abstain	Proxy's Discretion
45,087,331	-	-	-

The motion was carried as a special resolution by poll.

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