

**ASX ANNOUNCEMENT / MEDIA RELEASE
2016 ANNUAL GENERAL MEETING RESULTS**

| Resolution | Result | Manner in which the security holder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll | | |
|---|---|--|-----------|---------------|------------|---|-----------|------------|
| | | For | Against | Discretionary | Abstain | For | Against | Abstain |
| 1. Adoption of Directors' Remuneration Report | Motion was carried on a poll as an ordinary resolution | 4,362,371 | 4,747,357 | 8,364 | 18,002,664 | 4,870,735 | 4,747,357 | 18,002,664 |
| 2. Election of Director (Mr Athan Lekkas) | Motion was carried on a poll as an ordinary resolution | 157,326,183 | 308,936 | 8,364 | - | 157,834,547 | 308,936 | - |
| 3. Ratification of Placement | Motion was carried on a poll as an ordinary resolution | 154,438,733 | 3,196,386 | 8,364 | - | 154,947,097 | 3,196,386 | - |
| 4. Approval of 10% Placement | Motion was carried on a poll as a special resolution | 153,202,370 | 4,432,749 | 8,364 | - | 153,710,734 | 4,432,749 | - |

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