

22 November 2016

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

RESULTS OF ANNUAL GENERAL MEETING 2016

As required by section 251AA(2) of the Corporations Law and Listing Rule 3.13.2, the following information is provided in respect of each Resolution dealt with at today's Annual General Meeting of members of the Company.

Proxy votes were directed as follows:

Resolutions	For	Against	Abstain	Total
1 Adoption of Remuneration Report	86,550,984	1,000,000	200,484,929	288,035,913
2 Adoption of Remuneration of Non-Executive Directors	186,925,599	1,000,000	100,110,314	288,035,913
3 Re-election of Director – K A Torpey	187,925,599	-	100,110,314	288,035,913
4 Re-election of Director – J R Lee	288,035,913	-	-	288,035,913
5 Ratification of shares issued to S A Short Pty Ltd – acquisition of remaining 50% Hydromet Process	288,035,913	-	-	288,035,913
6 Ratification of shares issued by placement to investors	288,035,913	-	-	288,035,913
7 Approval of 10% Placement Facility	288,035,913	-	-	288,035,913

All resolutions were passed on a show of hands.

Resolution 7 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully



David Paterson
Chief Executive Officer