

17 November 2017

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	Total	For	Abstain	Against
1 Adoption of Remuneration Report	314,074,783	106,647,796	206,106,987	1,320,000
	100%	33.96%	65.62%	0.42%
2 Re-election of Director - P F Bruce	314,074,783	312,824,783	0	1,250,000
	100%	99.60%	0.00%	0.40%
3 Approval of 10% Placement Facility	314,074,783	311,976,532	0	2,098,251
	100%	99.33%	0.00%	0.67%

All resolutions were passed on a show of hands.

Resolution 3 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully



David Paterson
Chief Executive Officer