

26 November 2015

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

Dear Sirs

RESULTS OF ANNUAL GENERAL MEETING 2015

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	114,897,208	-	209,890,580	324,787,788
2 Re-election of Director – P F Bruce	314,420,599	-	10,367,189	324,787,788
3 Re-election of Director – J S Murray	324,787,788	-	-	324,787,788
4 Ratification of shares issued to consultant – J Siemon	309,140,558	-	15,647,230	324,787,788
5 Ratification of shares issued by conversion of unlisted convertible securities	324,787,788	-	-	324,787,788
6 Ratification of shares issued by placement to investors	324,787,788	-	-	324,787,788
7 Approval of 10% Placement Facility	324,787,788	-	-	324,787,788

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