

ANNUAL GENERAL MEETING 30 November 2015

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at the Annual General Meeting of the company held at 3.00pm today was as follows:

1. Advisory Resolution Resolution carried

'That the Remuneration Report included in the Annual Report for the year ended 30 June 2015 be adopted.'

2. Ordinary Resolution Resolution carried

'That Patrick O'Connor, a director appointed on 21 July 2015, retiring at this meeting in accordance with the Company's constitution, being eligible and having signified his candidature for the office, be elected a director of the Company.'

3. Ordinary Resolution Resolution carried

'That Bruce Andrew, a director retiring by rotation in accordance with the Company's constitution, being eligible and having signified his candidature for the office, be re-elected a director of the Company.'

4. Ordinary Resolution Resolution carried

'That, in accordance with Australian Stock Exchange Listing Rule 7.4, shareholders ratify the issue of convertible notes and fully paid ordinary shares on the dates and at the prices set out in the explanatory memorandum accompanying this Notice of Meeting'

All resolutions were carried on a show of hands. Proxy votes in respect of 51,345,847 shares were received, representing 23.0% of issued capital. The proxy votes cast on these items of business were as follows:

Resolution	Votes For	Votes Against	Undirected	Discretion to Chairman
1	51,096,191	138,927	250	110,479
2	51,115,441	60,689	59,238	110,479
3	29,981,748	21,194,382	59,238	110,479
4	51,039,328	116,802	79,238	110,479