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RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 18 November 2015, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	26,914,764	300	6,510,000	Nil
2. Re-Election of Director – John Welborn	Passed on a show of hands	33,425,064	Nil	Nil	Nil
3. Re-Election of Director – Mr Peter Woodman	Passed on a show of hands	33,425,064	Nil	Nil	Nil
4. Approval of Additional 10% Placement Capacity	Passed on a show of hands	32,294,764	1,130,000	300	Nil

For further information contact:

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