



## ASX ANNOUNCEMENT

17 November 2016

### RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 17 November 2016, 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 provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	15,501,583	-	4,515,879	425
2. Re-election of a director – Mr Mark Pearce	Passed on a show of hands	17,989,083	-	-	2,028,804
3. Approval of 10% Placement Facility	Passed on a show of hands	17,889,083	100,000	-	2,028,804

For enquiries, please contact:

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