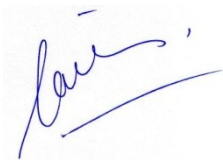

**ASX RELEASE
RESULTS OF THE ANNUAL GENERAL MEETING
25 NOVEMBER 2015**

The Company wishes to announce that all the motions which were the subject of the Notice of Meeting were passed as Resolutions at the Annual General Meeting of the Company held today.

	VALID PROXIES	VOTES FOR	VOTES AGAINST	PROXY'S DISCRETION	ABSTAINED	TOTAL
Resolution 1						
Adoption of Remuneration Report	18	61,403,214	0	21,634,001	5,630,398	88,667,613
Resolution 2						
Re-election of Director – Mr Robin Dean	18	61,403,214	66,667	27,197,732	0	88,667,613
Resolution 2						
Approval of additional 10% placement facility	18	61,403,214	0	27,264,399	0	88,667,613

Yours faithfully



BIANCA TAVEIRA
Company Secretary