

8 September 2016

Results of General Meeting

The Company advises that all resolutions proposed at the General Meeting of Shareholders, held today, were passed without amendment on a show of hands.

Proxy Votes

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolutions	For	Against	Abstain	Total votes cast
Resolution 1 – Ratification of Prior Issue of Securities	76,643,831	1,987	-	76,645,818
Resolution 2 – Approval to Issue Securities	76,645,191	627	-	76,645,818
Resolution 3 – Approval to Issue Options	76,645,191	627	-	76,645,818

For further information, please contact:

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