



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 22 NOVEMBER 2016

## RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 22 November 2016, at 10.00am.

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. Remuneration Report	Passed unanimously on a show of hands	17,605,583	409,676	1,000,000	50,000
2. Re-election of Director – Mr Levi Mochkin	Passed unanimously on a show of hands	18,883,059	132,200	-	50,000
3. Re-election of Director – Mr Robert Behets	Passed unanimously on a show of hands	18,884,259	131,000	-	50,000
4. Re-election of Director – Mr Anastasios Arima	Passed unanimously on a show of hands	18,884,259	131,000	-	50,000
5. Ratification of Prior Issue of Incentive Options	Passed unanimously on a show of hands	17,855,583	159,676	1,000,000	50,000
6. Approval of Additional 10% Placement Capacity	Passed unanimously on a show of hands	18,660,583	354,676	-	50,000

For further information, contact:

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