



ANNUAL GENERAL MEETING  
Tuesday, 31 May, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECT RICHARD TREAGUS AS A DIRECTOR OF THE COMPANY	337,284,416	17,912,602	10,827,785	1,350,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL IS GIVEN TO THE PRIOR ISSUE OF 70,555,555 SHARES AT AN ISSUE PRICE OF \$0.09 PER SHARE ON 17 NOVEMBER 2015	345,412,258	2,872,909	4,062,576	31,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE AUDITOR	354,942,209	39,809	10,827,785	1,565,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 THAT THE COMPANY'S CONSTITUTION BE AMENDED	353,611,557	1,659,812	11,708,185	395,250	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item