



**ASX RELEASE | 21 SEPTEMBER 2015**

## **RESULTS OF GENERAL MEETING**

A General Meeting of the Company was held today, 21 September 2015, at 4.00pm (WST).

The resolutions voted on were in accordance with the Notice of 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. Approval of Transactions under the Investment Agreement	Passed on a show of hands	33,471,578	40,000	-	732,867
2. Amendment to Performance Rights Plan	Passed on a show of hands	17,738,834	122,744	16,250,000	732,867
3. Approval to Grant Performance Rights to Mr Benjamin Stoikovich	Passed on a show of hands	17,201,578	60,000	16,250,000	732,867
4. Approval to Vary Terms of Existing Performance Rights	Passed on a show of hands	17,138,834	122,744	16,250,000	732,867

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