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## RESULTS OF GENERAL MEETING

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Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises the results of voting on the resolutions put to the Company's General Meeting were as follows.

The resolutions passed on a show of hands were:

1. Ratification of Shares Pursuant to a Placement
2. Ratification of August 2015 Options Pursuant to a Placement
3. Approval for the Issue of August 2015 Options Pursuant to Placement
4. Approval for the Issue of August 2015 Options to Broker Pursuant to Placement
5. Approval for the Listing of August 2015 Options

Proxies were received from 146 shareholders representing 930,020,327 ordinary shares being approximately 24% of the Company's issued capital. All discretionary proxies were voted in favour of the resolutions where allowable. The proxy votes in respect of each resolution put to the meeting were as follows;

Resolution	For	Against	Discretionary	Abstain
1	479,627,946	14,287,779	41,308,262	394,796,340
2	479,290,123	14,625,602	41,308,262	394,796,340
3	450,785,198	43,130,527	41,308,262	394,796,340
4	715,626,576	47,093,546	41,308,262	125,991,943
5	152,365,963	13,665,000	722,000	762,082,749

For further information, please contact:

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