



2 May 2017

Company Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

The resolutions contained in the notice of general meeting dated 30 March 2017 were passed on a show of hands at the general meeting of shareholders held on 2 May 2017.

Proxy votes received are summarized as follows:

Resolution	For	Against	Abstain
1. Ratification of prior issue of shares	51,259,831	2,690,582	30,730,000
2. Ratification of prior issue of shares	51,259,831	2,690,582	30,730,000
3. Issue of Capital raising shares	51,239,831	2,690,582	30,750,000
4. Issue of shares to Macquarie	83,969,831	710,582	0
5. Issue of shares to David Macoboy	72,388,581	2,791,832	9,500,000
6. Issue of shares to Peter Cordin	78,957,465	2,791,832	2,931,116
7. Macquarie Options	83,944,831	735,582	0
8. Broker options	75,364,831	2,735,582	6,580,000
9. Issue of options – David Macoboy	74,798,621	381,792	9,500,000
10. Issue of options – Mark Strizek	81,124,657	381,792	3,173,964
11. Issue of options – Andrew Simpson	84,298,621	381,792	0
12. Issue of options – Peter Cordin	81,367,505	381,792	2,931,116

Yours sincerely

Ian Hobson
Company Secretary