



8 November 2016

RESULTS OF GENERAL MEETING

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 security holder directed the proxy vote (as at proxy date) | | | | Manner in which the votes were cast in person or by proxy on a poll (where applicable) | | |
|--|--|---------------|---------------|------------------|--|-------------------------|-------------------------|
| | Votes For | Votes Against | Votes Abstain | Votes Discretion | For | Against | Abstain* |
| 1. PROPOSED INZEN ACQUISITION AND ISSUANCE OF CONSIDERATION SHARES | 204,030,603 | 10,000 | - | - | Passed on show of hands | Passed on show of hands | Passed on show of hands |
| 2. ELECTION OF TOCK YUNG MYN, GERALD, AS A DIRECTOR | 204,030,603 | 10,000 | - | - | Passed on show of hands | Passed on show of hands | Passed on show of hands |

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

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