



24 November 2016

Company Announcement Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Outcome of resolutions put to an Annual General Meeting (“AGM”) of Shareholders – 24 November, 2016

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company’s AGM held today.

Resolution 1 – Remuneration Report

(i)	Votes where the proxy directed to vote “for” the resolution	29,291,285
(ii)	Votes where the proxy was directed to vote “against” the resolution	3,381
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	4,470,689

Resolution 2A – Re-election of Prent Kallenberger as a Director of the Company

(i)	Votes where the proxy directed to vote “for” the resolution	78,478,005
(ii)	Votes where the proxy was directed to vote “against” the resolution	2,381
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	5,909,589

Resolution 2B – Re-election of Charles Sands as a Director of the Company

(i)	Votes where the proxy directed to vote “for” the resolution	78,478,005
(ii)	Votes where the proxy was directed to vote “against” the resolution	2,381
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	5,909,589

Resolution 3A – Approval to Issue Shares to Douglas (Doug) Battersby and/or his associates

(i)	Votes where the proxy directed to vote “for” the resolution	49,757,467
(ii)	Votes where the proxy was directed to vote “against” the resolution	27,382
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	8,067,923

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Resolution 3B – Approval to Issue Shares to Paul Young and/or his associates

(i)	Votes where the proxy directed to vote “for” the resolution	76,872,142
(ii)	Votes where the proxy was directed to vote “against” the resolution	28,362
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	1,580,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	5,914,076

Resolution 4 –Approval and Ratification of the Issue of 31,185,395 Shares

(i)	Votes where the proxy directed to vote “for” the resolution	62,077,223
(ii)	Votes where the proxy was directed to vote “against” the resolution	3,381
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	5,918,132

Resolution 5 – Approval and Ratification of the Issue of 5,730,772 Shares

(i)	Votes where the proxy directed to vote “for” the resolution	77,916,698
(ii)	Votes where the proxy was directed to vote “against” the resolution	3,381
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	251,583
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	6,230,313

Resolution 6 – Approval of the Issue of Options to Maynard Smith or his nominee

(i)	Votes where the proxy directed to vote “for” the resolution	63,954,625
(ii)	Votes where the proxy was directed to vote “against” the resolution	2,186,716
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	5,659,589

Resolution 7 – Approval of the Issue of Options to Prent Kallenberger or his nominee

(i)	Votes where the proxy directed to vote “for” the resolution	76,293,670
(ii)	Votes where the proxy was directed to vote “against” the resolution	2,186,716
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	4,659,589

Resolution 8 – Approval of the Issue of Options to William (Bill) Sack or his nominee

(i)	Votes where the proxy directed to vote “for” the resolution	76,293,670
(ii)	Votes where the proxy was directed to vote “against” the resolution	2,186,716
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	5,909,589

Resolution 9 – Approval of the Issue of Options to Senior Managers

(i)	Votes where the proxy directed to vote “for” the resolution	76,293,670
(ii)	Votes where the proxy was directed to vote “against” the resolution	2,186,716
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	5,909,589

Resolution 10 – Approval of additional 10% placement capacity

(i)	Votes where the proxy directed to vote “for” the resolution	78,315,615
(ii)	Votes where the proxy was directed to vote “against” the resolution	2,381,
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	12,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	6,071,979

Yours sincerely



Nick Filipovic
Company Secretary

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