The five resolutions put to the annual general meeting of shareholders held on 25 May 2016 were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No other resolutions were put to the meeting.

Susmit Shah
Company Secretary

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>FOR</th>
<th>AGAINST</th>
<th>ABSTENTIONS &amp; VOTING EXCLUSIONS</th>
<th>PROXY DISCRETION CHAIRMAN</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Res 1</td>
<td>Adoption of Remuneration Report</td>
<td>193,353,305</td>
<td>145,601</td>
<td>260,057,124</td>
<td>-</td>
<td>453,556,030</td>
</tr>
<tr>
<td>Res 2</td>
<td>Re-election of Mr Colin Carson as a Director</td>
<td>453,481,030</td>
<td>75,000</td>
<td>-</td>
<td>-</td>
<td>453,556,030</td>
</tr>
<tr>
<td>Res 3</td>
<td>Ratification of Prior Issue of Shares</td>
<td>336,801,593</td>
<td>575,000</td>
<td>35,600</td>
<td>116,143,837</td>
<td>453,556,030</td>
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<tr>
<td>Res 4</td>
<td>Ratification of Prior Issue of Shares</td>
<td>386,662,219</td>
<td>90,000</td>
<td>66,803,811</td>
<td>-</td>
<td>453,556,030</td>
</tr>
<tr>
<td>Res 5</td>
<td>Approval of 10% placement facility</td>
<td>452,945,430</td>
<td>610,600</td>
<td>-</td>
<td>-</td>
<td>453,556,030</td>
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</tbody>
</table>