



28 April 2017

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(2 pages by email)

Dear Sir/ Madam,

**RESULTS OF GENERAL MEETING**

I advise that all resolutions put to shareholders at today's General Meeting of Members as set out in the attached Notice of Meeting were passed unanimously on a show of hands.

I advise that a total of 147,159,398 votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
Resolution 1	61,844,968	251,000	1,686,010	83,377,420
Resolution 2	145,222,388	251,000	1,686,010	-
Resolution 3	145,222,388	251,000	1,686,010	-
Resolution 4	145,007,388	466,000	1,686,010	-
Resolution 5	145,007,388	466,000	1,686,010	-

Yours faithfully

Marcelo Mora  
Company Secretary

pjn8884

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## NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of members is to be convened at Level 5, 56 Pitt Street, Sydney, NSW, 2000 on 28 April 2017 at 10 am.

### AGENDA

#### BUSINESS

To consider and, if thought fit, pass the following resolutions, with or without amendment:

##### **Ordinary Resolution 1      Ratification of Prior Issue of Shares**

'That the issue of 100,000,000 fully paid ordinary shares in the Company on 4 November 2016 for A\$0.01 per share be and is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5 as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

##### **Ordinary Resolution 2      Ratification of Prior Issue Options**

'That the grant of 8,718,273 unlisted options in the Company granted on 4 November 2016 to Bell Potter Nominees Ltd is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

##### **Ordinary Resolution 3      Approval of the Proposed Issue and Allotment of Shares**

'That, for the purposes of ASX Listing Rule 7.1, the proposed issue and allotment of up to 83,846,024 fully paid ordinary shares in the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved.'

##### **Ordinary Resolution 4      Approval of the Proposed Issue and allotment of Shares**

'That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders authorise and is hereby approve Mr Robert Yeates and/or his nominee to participate in the placement to the extent of up to 1,000,000 fully paid ordinary shares in the Company as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

##### **Ordinary Resolution 5      Approval of the Proposed Issue and allotment of Shares**

'That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders authorise and is hereby approve Mr Mark Lichtenberg and/or his nominee to participate in the placement to the extent of up to 5,000,000 fully paid ordinary shares in the Company as set out in the Explanatory Memorandum accompanying this Notice of Meeting.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

**By order of the Board**  
**Marcelo Mora**  
**Company Secretary**  
24 March 2017