



ABN 48 116 296 541

EXCHANGE RELEASE

RESULTS OF GENERAL MEETING

21 August 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution are set out below:

1) Approval of the issue of the Consideration to Baobab Partners

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
58,417,953	798,766	262,251	4,696,141

The motion was carried as an ordinary resolution on a show of hands.

Rod Wheatley
Company Secretary