

Level 1
33 Ord Street
West Perth, Western Australia 6005
Australia

Telephone: + 61 8 9420 9300
Facsimile: + 61 8 9420 9399

6 February 2017

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir/Madam


RESULTS OF GENERAL MEETING

We advised that all Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders today on a show of hands. Resolution 7 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Change to Nature and Scale of Activities	58,182,582	-	-	9,397,546
Resolution 2	Consolidation of Capital	58,182,582	-	-	9,397,546
Resolution 3	Approval of Issue of Consideration to Acquire Projects	58,182,582	-	-	9,397,546
Resolution 4	Approval of Rights Issue	13,299,066	-	44,883,516	9,397,546
Resolution 5	Issue of Options under Placement	58,182,582	-	-	9,397,546
Resolution 6	Issue of Advisor Securities	58,182,582	-	-	9,397,546
Resolution 7	Change of Company Name	58,182,582	-	-	9,397,546

Yours faithfully



Gary Steinepreis
Director