

# RESULTS OF ANNUAL GENERAL MEETING



22 November 2016

The resolutions contained in the notice of annual general meeting dated 10 October 2016 were passed on a show of hands at the annual general meeting of shareholders held on 22 November 2016.

Proxy votes received are summarised as follows:

| No. | Resolution Description                     | For        | Against   | Abstain    | Proxy Discretion |
|-----|--|------------|-----------|------------|------------------|
| 1   | Adoption of Remuneration Report            | 38,592,628 | 247,235   | 25,190,805 | 110,000          |
| 2   | Re-election of Director - Michael Atkins   | 63,021,668 | 1,009,000 | 0          | 110,000          |
| 3   | Re-election of Director - Stephen Stone    | 64,021,668 | 9,000     | 0          | 110,000          |
| 4   | Re-election of Director - Ian Hobson       | 63,021,668 | 1,009,000 | 0          | 110,000          |
| 5   | Issue of Shares to Director Michael Atkins | 58,645,818 | 1,009,000 | 4,375,850  | 110,000          |
| 6   | Issue of Shares to Director Stephen Stone  | 46,043,051 | 1,009,000 | 16,978,617 | 110,000          |
| 7   | Issue of Shares to Director Ian Hobson     | 58,480,625 | 1,009,000 | 4,541,043  | 110,000          |
| 8   | Issue of Option to Director Michael Atkins | 58,635,818 | 1,019,000 | 4,375,850  | 110,000          |
| 9   | Issue of Options to Director Stephen Stone | 46,033,051 | 1,257,235 | 16,740,382 | 110,000          |
| 10  | Issue of Options to Director Ian Hobson    | 58,470,625 | 1,247,235 | 4,312,808  | 110,000          |
| 11  | Approval of 10% Placement Capacity         | 64,021,668 | 9,000     | 0          | 110,000          |

Ian Hobson  
Company Secretary

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Capital Structure  
Quoted Shares: 168.5 million

Board  
Michael Atkins  
Director

Stephen Stone  
Director

Ian Hobson  
Director &  
Company Secretary