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2 December 2016

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000
Australia

AGM RESULTS

In accordance with Listing Rule 3.13.2, the Company is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 16 November 2016, were approved by shareholders on a show of hands.

Proxies

The Company also advises details of the eligible proxy votes received in respect of each resolution decided at the AGM, as shown on the Attachment.

A handwritten signature in black ink, appearing to read 'Bill Lyne', written over a horizontal line.

Bill Lyne
Company Secretary
Mobile: +61 418 874 175

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	Attachment			
	FOR	AGAINST	OPEN	ABSTAIN
1. Re-election of Toko Kapea as a Director	446,846,477	85,796	2,482,522	27,951,773
2. Auditor's Remuneration	474,436,916	253,296	2,145,422	530,934
3. Issue of Transaction Performance Rights to Richard Tacon	435,343,089	32,926,661	2,120,222	7,021,596
4. Issue of Transaction Performance Rights to Toko Kapea	436,799,685	37,426,661	2,140,222	1,045,000
5. Issue of Transaction Performance Rights to Peter Westerhuis	436,809,685	37,416,661	2,140,222	1,045,000
6. Issue of Transaction Performance Rights to Russell Middleton	433,873,232	37,426,661	2,140,222	3,971,453
7. Convertibility of Convertible Notes and Redeemable Convertible Preference Shares by Republic Investment Management Pte Ltd	247,512,059	34,732,025	2,644,770	192,522,714
8. Convertibility of Convertible Notes and Redeemable Convertible Preference Shares by Asian Dragon Acquisitions Ltd	350,798,160	34,752,578	2,644,770	89,216,060
9. Convertibility of Convertible Notes by Convertible Noteholders	386,491,143	44,692,624	2,482,770	43,745,031
10. Convertibility of Redeemable Convertible Preference Shares by Richard Tacon	434,673,238	34,044,512	2,007,222	6,686,596
11. Convertibility of Redeemable Convertible Preference Shares by Toko Kapea	436,184,387	38,543,959	1,973,222	710,000
12. Convertibility of Redeemable Convertible Preference Shares by Peter Westerhuis	436,184,387	38,543,959	1,973,222	710,000

13. Convertibility of Redeemable Convertible Preference Shares by Russell Middleton

433,257,934	38,543,959	1,973,222	3,636,453
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14. Convertibility of Redeemable Convertible Preference Shares by RCPS Holders

385,841,451	44,903,624	2,528,770	44,137,723
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