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13 January 2017

The Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

Following the General Meeting held today, the outcome of the Resolution put to the meeting is as follows:

Resolution	Outcome of Resolution
1 Approval to Amend Convertible Notes held by Sinom (Hong Kong) Limited	Approved by the meeting

The Resolution was passed unanimously on a show of hands.

The Proxy details received for the resolution were as follows:

Resolution	In Favour	Against	Open	Abstain
1	24,633,524	255,000	3,600	-

Yours sincerely

Amanda Sparks
Company Secretary