

RESULTS OF EXTRAORDINARY GENERAL MEETING

18 January 2016

At today's Extraordinary General Meeting the two resolutions contained in the Notice of Meeting dated 4th December 2015, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Approval of Change of Scale of Activities – sale of assets to Yankuang	98,940,577	100,000	443,941	0
2. Selective buy-back of Yankuang shares	98,950,577	90,000	443,941	0

-ENDS-

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