

## Results of Extraordinary General Meeting

The Company advises that an Extraordinary General Meeting was held today, 29 November 2016. All resolutions put to the meeting were passed by a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of proxies received in respect of each resolution are set out below:

Resolutions	For	Against	Open at proxy holder discretion	Abstain
1 – Approval to dispose of major asset	216,528,954	89,506,694	8,450,244	561,153
2 – Approval for an equal reduction of capital and in-specie distribution	216,684,645	89,591,003	8,130,244	641,153

The Company advises that, subject to market conditions and the conditions set out in the Notice for the Extraordinary General Meeting being satisfied, it intends to proceed with the in-specie distribution in the first quarter of 2017 in conjunction with the proposed initial public offer of Todd River Resources Limited. An updated timetable for the in-specie distribution will be announced by the Company in the first quarter of 2017.

Enquiries:

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