

## Results of Annual General Meeting

The Company advises that its 2016 Annual 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 put to the meeting are set out below:

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adoption of Remuneration Report	245,663,242	14,535,200	12,465,260	32,921,129
2 – Re-election of Mr Rex Turkington as a Director	184,909,226	26,474,120	12,480,885	81,720,600
3 – Approval the TNG Employee Option Plan	244,897,579	14,680,126	12,477,760	33,529,366
4 – Approval the TNG Non-Executive Director and Consultant Share Plan	228,927,896	29,049,382	12,477,760	35,129,793
5 – Approval the TNG Non-Executive Director and Consultant Option Plan	245,236,886	12,324,393	12,477,760	35,545,792
6 – Approval of issue of Options to Mr Paul Burton	254,170,866	21,382,036	12,465,260	17,566,669
7 – Approval of issue of Options to Mr Rex Turkington	164,436,321	35,355,793	14,715,260	91,077,457
8 – Approval of issue of Options to Mr Geoffrey Crow	164,660,014	35,133,590	13,696,509	92,094,718
9 – Ratification of issue of shares under June Placement	263,290,552	10,282,327	13,652,310	18,359,642

The Company advises that Resolution 10, as set out in the notice for the meeting, was withdrawn and not put to the meeting.

Enquiries:

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