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2nd December, 2015

**GENERAL ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING
HELD AT BALLARAT, 21ST NOVEMBER, 2015**

In accordance with the Listing Rules, NSX, and as required under Section 251 AA of the *Corporations Act*, Directors advise details of the results of the voting on the Resolutions dealt with by those Members at this Annual General Meeting. A statement of proxy votes cast in respect of each of Resolutions 1, 2 and 7 is attached.

The total number of valid proxy votes received (12) represented 6,148,029 fully paid Ordinary shares.

About 50 Members were present at this meeting. There was a temporary adjournment of the meeting (10.55 a.m. to 11.10 a.m.) during which period Members discussed among themselves the explanation of the Chair as to why Resolutions 3, 4 and 5 should be withdrawn.

On resumption of proceedings, the Resolutions numbered 3, 4, and 5, were all withdrawn, there being no objections.

Members at the meeting were made aware of a written request by former Director, Mr. C. Layden, to have Resolution 6 annulled, in respect of Ordinary shares recorded in the Accounts of the Company as due to him. Members deliberated, then moved (from the floor) to annul Resolution 6.

Resolutions 1, 2 and 7 were all approved, passed on a show of hands.

The formal proceedings of the A.G.M. closed at 11.35 a.m.

F. L. HUNT
Chairman

1. ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of this Resolution were as follows –

In Favour	Against	Abstention	Proxy's Discretion
1,287,643	Nil	–	4,860,386

The motion was carried unanimously, on a show of hands.

2. RE-ELECTION OF MR. HAMISH HUNT, AS A DIRECTOR OF THE COMPANY

The instructions given to validly appointed proxies in respect of this Resolution were as follows –

In Favour	Against	Abstention	Proxy's Discretion
1,287,643	Nil	–	4,860,386

The motion was carried unanimously, on a show of hands.

RESOLUTIONS 3, 4, 5 AND 6

Proxy voting not relevant as motions were either withdrawn, or annulled.

7. RATIFICATION OF PRIOR ISSUES OF ORDINARY SHARES

The instructions given to validly appointed proxies in respect of this Resolution were as follows –

In Favour	Against	Abstention	Proxy's Discretion
1,287,643	Nil	–	4,860,386

The motion was carried unanimously, on a show of hands.