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4th December, 2016

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**GENERAL ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING
HELD AT BALLARAT, 26th NOVEMBER, 2016**

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 and 2 is appended.

The total number of valid proxy votes received (49) represented 13,556,297 fully paid Ordinary shares.

About 30 Members were present at this meeting.

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

The formal proceedings of the A.G.M. closed at 11.45 a.m.

After the statutory meeting closed, Members present discussed in an open and frank manner, the following situations –

1. the tenement developments at Clunes, with respect to the LUAA (Native Title Agreement) prevailing over Crown land, and
2. the outcome of processing sands at Glenfine, over the month prior to the 26th November 2016.
Those present were informed that about 2 tonnes wet carbon (with gold) would shortly be forwarded to Perth, for refining. Transport arrangements had yet to be made.

F. L. HUNT
Chairman

1. ADOPTION OF REMUNERATION REPORT

Directors continue to set aside/accrue fees there being no alternative at present
The instructions given to validly appointed proxies in respect of this Resolution were as follows –

In Favour	Against	Abstention	Proxy's Discretion
10,211,247	258,003	0	3,087,047

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

2. RE-ELECTION OF MR. FRED 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
10,512,049	208,002	0	2,836,246

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