



EXTRAORDINARY GENERAL MEETING
Friday, 30 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL OF THE ADJUSTMENT OF THE TERMS OF CONVERTIBLE NOTES AND AMORTISING NOTES	309,211,480	136,863,779	1,690,192	13,267	477,603,058	136,863,779	13,267
2 APPROVAL OF THE ISSUE OF NEW WARRANTS	308,361,480	137,713,779	1,690,192	13,267	476,753,058	137,713,779	13,267
3 APPROVAL OF THE CANCELLATION OF EXISTING DETACHABLE WARRANTS	308,417,808	137,646,665	1,690,192	24,053	476,809,386	137,646,665	24,053
4 APPROVAL OF CHANGE OF COMPANY NAME	338,866,195	98,085,856	6,926,193	3,900,474	512,493,774	98,085,856	3,900,474

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item