



ANNUAL GENERAL MEETING
Wednesday, 30 November, 2016

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 ADOPTION OF REMUNERATION REPORT	1,493,177,906	1,801,568	32,238,591	101,508,358	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 RATIFICATION OF PRIOR ISSUE OF UNLISTED OPTIONS ISSUED TO FOSTERS STOCKBROKING PTY LIMITED	1,580,351,227	1,495,004	33,001,302	13,878,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 APPROVAL OF SHARE ISSUE TO CAMERON MCRAE UNDER EXECUTIVE CHAIRMAN CONSULTANCY AGREEMENT	1,592,224,968	2,444,442	32,549,983	1,507,030	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	1,593,308,389	911,732	33,001,302	1,505,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF CAMERON MCRAE APPOINTED SINCE LAST AGM	1,594,199,838	533,994	32,238,591	1,754,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DAVID STONE APPOINTED SINCE LAST AGM	1,594,131,735	569,097	32,258,591	1,767,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF TSOGT TOGOO	1,593,083,471	1,617,361	32,258,591	1,767,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO OL MASTER LIMITED	1,579,680,710	15,256,122	32,258,591	1,531,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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



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6 RATIFICATION OF PRIOR ISSUE OF SHARES TO ISLAND SANDS CORPORATION	1,568,174,921	15,256,122	32,258,591	13,036,789	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO SEA HONOUR LIMITED	1,510,835,208	15,256,122	32,258,591	70,376,502	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED TO THREE PROMINENT EASTERN EUROPEAN BASED INVESTMENT COMPANIES LED BY LIGHT SPEED COMMERCIAL INCORPORATED	1,567,144,382	16,282,661	32,258,591	13,040,789	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9 RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED TO FOSTERS STOCKBROKING PTY LIMITED PRIVATE AND INSTITUTIONAL CLIENTS	1,580,356,166	1,490,065	33,001,302	1,527,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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