

23 June 2017

Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF MEETING

In accordance with Listing Rule 3.13.2, we advise that all resolutions put to shareholders at the general meeting held today were passed unanimously on a show of hands.

In respect of each resolution, the proxy votes received were –

No.	Resolution	For	Against	Open
1	Ratification of prior issue of shares and options	455,437,469	300,000	30,000
2	Ratification of prior issue of securities pursuant to convertible security funding agreement	464,337,469	300,000	30,000
3	Ratification of issue of convertible security to unrelated party	464,337,469	300,000	30,000
4	Issue of convertible security facility to unrelated party	464,337,469	300,000	30,000
5	Enable the issue of performance rights and options under an employee incentive scheme	464,337,469	300,000	30,000
6	Issue Of Options To Related Party – Mr Trevor Fourie	464,337,469	300,000	30,000
7	Issue Of Performance Rights And Options To Related Party – Mr Bill Richie Yang	464,337,469	300,000	30,000
8	Issue Of Options To Related Party – Mr Yang Liu (“Simon Liu”)	464,337,469	300,000	30,000
9	Issue Of Options To Related Party – Dr Yihao Zhang (“Eric Zhang”)	436,337,469	300,000	30,000
10	Issue Of Securities To Related Party – Mr Robert Thomson	464,337,469	300,000	30,000
11	Issue Of Options To Related Party – Hanhong New Energy Holdings Ltd	464,337,469	300,000	30,000
12	Issue Of Options To Related Party – Tasman Funds Management Pty Ltd	436,337,469	300,000	30,000
13	Issue Of Options To Unrelated Party – Kamjoh Pty Limited ATF TA Kamara Group	464,337,469	300,000	30,000

No.	Resolution	For	Against	Open
14	Approval Of Termination Payment To Mr Robert Thomson	464,337,469	300,000	30,000
15	Issue Of Shares To Related Party – Mr Trevor Fourie	464,337,469	300,000	30,000
16	Issue Of Shares To Related Party – Mr Yang Liu (“Simon Liu”)	464,337,469	300,000	30,000
17	Issue Of Shares To Related Party – Dr Yihao Zhang (“Eric Zhang”)	436,337,469	300,000	30,000
18	Issue Of Shares To Employees – Mr George Jenkins And Mr Chin Haw Lim	464,337,469	300,000	30,000

On behalf of the Board



Chin Haw Lim
Company Secretary