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## ASX ANNOUNCEMENT

29 November 2016

### RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

#### **RESOLUTION 1: Adoption of Remuneration Report**

*"That, for the purposes of section 250R(2) of the Corporations Act, and for all other purposes, the Remuneration Report forming part of the Company's 2015 Annual Report be adopted."*

#### **RESOLUTION 2: Re-election of Mr Stephen Bizzell as a Director**

*"That in accordance with the Company's Constitution and the Listing Rules, Mr Stephen Bizzell who retires by rotation and being eligible, be re-elected as a Director of the Company."*

#### **RESOLUTION 3: Ratification of prior issue of Placement Securities**

*"That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 178,833,334 Shares at an issue price of \$0.003 per Share to raise \$527,500 to Exempt Investors unrelated to the Company and otherwise on the terms and conditions set out in the Explanatory Memorandum."*

#### **RESOLUTION 4: Ratification of prior issue of Placement Securities**

*"That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 82,666,667 Shares at an issue price of \$0.003 per Share to raise \$248,000 to Exempt Investors unrelated to the Company and otherwise on the terms and conditions set out in the Explanatory Memorandum."*

#### **RESOLUTION 5: Ratification of prior issue of Shares and Options under the Drilling Funding Agreement to Etheridge Operations Pty Ltd**

*"That, pursuant to Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 10 million Shares to Etheridge Operations Pty Ltd and/or its nominee at an issue price of \$0.005 per Share and 12.5 million free attaching Etheridge Options exercisable at \$0.005 as consideration for the provision of services worth up to \$50,000 under the Drilling Funding Agreement and otherwise on the terms and conditions set out in the Explanatory Memorandum."*

#### **RESOLUTION 6: Approval of Additional 10% Placement Facility**

*"That, for the purposes of Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) (10% Placement Facility) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum."*

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and



- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

| Resolution | For           | Against   | Discretion | Abstain   |
|------------|---------------|-----------|------------|-----------|
| 1          | 129,770,927   | 1,535,976 | 2,585,250  | 8,409,730 |
| 2          | 1,294,210,517 | 1,501,934 | 2,585,335  | 1,997,611 |
| 3          | 1,293,674,659 | 1,537,877 | 2,585,250  | 2,497,611 |
| 4          | 1,293,674,574 | 1,537,962 | 2,585,250  | 2,497,611 |
| 5          | 1,293,384,826 | 1,547,677 | 2,865,283  | 2,497,611 |
| 6          | 1,287,473,457 | 1,547,810 | 2,865,283  | 8,408,847 |

**JPK Marshall**  
Company Secretary