



Listed on the Australian Securities Exchange (“AKK”) and the OTC in the USA (AUN-XY)
ABN 98 114 198 471

Minutes of the Annual General Meeting of Shareholders held at the Meeting Room III, The Westin Hotel, No 1 Martin Place, Sydney NSW 2000 - Friday 27 November 2015 at 11:00 am

Present Dr Wm Mark Hart (Chairman), Guy Goudy (Managing Director) Dominic Pellicano (Director) Stuart Middleton (Director) Phillip McCarthy (Director) & Robert Lees (Company Secretary)

Auditor – Brad Taylor – Grant Thornton

Meeting Opened at 11:00 am with the Chairman Dr Mark Hart, declaring a quorum present (9 Shareholders present and 65,846,257 proxies received from 65 proxy holders). Of a total of 374,158,355 ordinary shares on issue, total proxies received were:-

Summary of Proxies received by the Company

	<i>In Favour</i>	<i>Against</i>	<i>Proxy’s discretion</i>	<i>Abstention</i>
<i>Resolution 1</i>	52,473,591	1,273,939	5,503,478	6,595,249
<i>Resolution 2</i>	57,531,576	1,007,122	7,307,559	-
<i>Resolution 3</i>	57,529,786	1,008,912	7,307,559	-
<i>Resolution 4</i>	55,061,576	3,477,122	7,307,559	-
<i>Resolution 5</i>	57,284,909	987,122	7,307,559	266,667
<i>Resolution 6</i>	53,083,936	4,220,279	6,614,708	1,927,334
<i>Resolution 7</i>	52,765,268	4,272,280	7,307,559	2,194,001
<i>Resolution 8</i>	55,517,269	1,749,946	7,354,559	1,224,483

Resolution 9 55,256,902 2,138,543 6,536,811 1,914,001

Resolution 1
Remuneration Report The non binding ordinary resolution was passed unanimously on a show of hands.

Resolution 2
Re-election of Dr Mark Hart as a Director The ordinary resolution was passed unanimously on a show of hands.

Resolution 3
Re-election of Dominic Pellicano as a Director The ordinary resolution was passed unanimously on a show of hands.

Resolution 4
Election of Stuart Middleton as a Director The ordinary resolution was passed unanimously on a show of hands.

Resolution 5
Election of Phillip McCarthy as a Director The special resolution was passed unanimously on a show of hands.

Resolution 6
Issue of Shares to Mr Stuart Middleton The ordinary resolution was passed unanimously on a show of hands.

Resolution 7
Issue of Shares to Mr Phillip McCarthy The ordinary resolution was passed unanimously on a show of hands.

Resolution 8
Approval of additional placement under Listing Rule 7.1A The **Special** resolution was passed unanimously on a show of hands.

Resolution 9
Adoption of Non-Executive Performance Rights Plan The ordinary resolution was passed unanimously on a show of hands.

The meeting closed at 12:07 pm

Signed as a true record



Robert Lees
Company Secretary