



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

Minutes of the General Meeting of Shareholders held at the Offices of our share registry Boardroom Pty Ltd at Grosvenor Place, Level 12, 225 George Street Sydney NSW 2000 - Tuesday 9 August 2016 at 11:00 am

Present Guy Goudy (Executive Chairman), Tim Hart (Managing Director), Stuart Middleton (Director) & Robert Lees (Company Secretary)

By Teleconference Dr Wm Mark Hart (Non-executive Vice Chairman),

Meeting Opened at 11:00 am with the Chairman Mr Guy Goudy declaring the meeting open and directing the Company Secretary to announce the proxy results and conduct the poll. Noted a quorum present (9 Shareholders present and 55,161,076 proxies received from 100 proxy holders). Of a total of 1,076,197,902 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>
Resolution 1	24,505,935	5,008,621	24,431,380	1,215,140
Resolution 2	24,505,935	5,008,621	24,431,380	1,215,140
Resolution 3	24,313,396	6,037,421	24,452,926	357,333
Resolution 4	20,425,942	5,421,240	29,103,948	209,946
Resolution 5	18,785,500	7,337,421	27,466,948	1,571,207

Resolution 1
 Ratification of Tranche 1 of Placement – ASX Listing Rule 7.1

The ordinary resolution was passed unanimously on a show of hands.

Resolution 2

Ratification of Tranche 1 of Placement – ASX Listing Rule 7.1A

The ordinary resolution was passed unanimously on a show of hands.

Resolution 3

Approval to issue tranche 2 of Placement

The ordinary resolution was passed unanimously on a show of hands.

Resolution 4

Issue of options to Brokers

The ordinary resolution was passed unanimously on a show of hands.

Resolution 5

Placement shares

The ordinary resolution was passed unanimously on a show of hands.

The meeting closed at 11:06 am

Signed as a true record



Robert Lees
Company Secretary