

30 November 2015

RESULTS OF ANNUAL GENERAL MEETING

At the Company’s Annual General Meeting held today the following resolutions were passed. Details of valid proxies submitted to the meeting are set out below:

Resolution 1

Adoption of the Remuneration Report

Votes For 5,291,073	Votes Against Nil	Abstentions Nil
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Resolution 2

Re-election of Robert Swil as a Director of the Company

Votes For 8,864,073	Votes Against Nil	Abstentions Nil
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Resolution 3 - Special Resolution

Approval of Issue of an Additional 10% of Share Capital

Votes For 8,844,073	Votes Against 20,000	Abstentions Nil
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James Beecher



Director