

28 November 2016

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 2,327,311	Votes Against Nil	Abstentions Nil
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Resolution 2

Re-election of James Beecher as a Director of the Company

Votes For 5,905,366	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 5,891,366	Votes Against 14,000	Abstentions Nil
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James Beecher



Director