

16 November 2015

## Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 16 November 2015, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 135,181,358 valid proxies representing 38 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Change to scale and nature of activities	134,767,282	38,000	0	376,076
2.	Approval of Acquisition of MGC Pharma (UK) Ltd	134,767,282	38,000	0	376,076
3.	Approval of Performance Shares	133,477,282	1,328,000	0	376,076
4.	Appointment of Mr Nativ Segev as a Director	134,767,282	38,000	0	376,076
5.	Appointment of Mr Roby Zomer as a Director	134,767,282	38,000	0	376,076
6.	Change of Company name	134,408,032	397,250	0	376,076
7.	Ratification of issue of May 2015 Placement Options	89,468,482	1,288,000	44,048,800	376,076
8.	Authority to issue June 2015 Underwriting Options	75,525,220	1,288,000	57,992,062	376,076
9.	Authority to issue Placement Shares	133,442,282	1,363,000	0	376,076
10.	Authority to issue Shares to Media and Capital Partners	133,442,282	1,363,000	0	376,076

*For and on behalf of the Board*