

28 October 2015

## Results of 2016 Annual General Meeting

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The Company advises that at the duly convened Annual General Meeting of the members of the Company, all resolutions put to the members were passed.

Proxy votes received were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman Discretion</b>
1. Adoption of Remuneration Report	487,417,207	52,233,661	102,438,473	27,784,538
2. Re-election of Dr C Quirk	534,617,476	59,072,986	48,399,149	27,784,538
3. Ratification of Previous Securities Issue	552,669,562	46,290,590	47,902,247	23,011,750
4. Approval of Additional 10% Placement Facility	410,823,276	214,984,179	24,809,328	19,257,366

Resolutions 5, 6 & 7 – Approval to Issue Performance Rights – Withdrawn

The Company advises that Resolutions 5, 6 and 7 relating to the Issue of Performance Rights to Mr G Denison, Dr C Quirk and Mr J Edwards were withdrawn prior to the commencement of the Annual General Meeting.

**- Ends -**

**For more information:**

<b>OBJ Limited:</b>	284 Oxford Street	<b>Phone:</b> +61 8 9443 3011
Mr Glyn Denison – Director	Leederville	<b>Fax:</b> +61 8 9443 9960
www.obj.com.au	Western Australia 6007	

**Directors**  
 Mr Glyn Denison  
 Mr Jeffrey Edwards  
 Dr Chris Quirk

**Company Secretary**  
 Mr John Palermo

**Registered Office:**  
 284 Oxford Street  
 Leederville  
 Western Australia 6007  
 Tel: +61 8 9443 3011  
 Fax: +61 8 9443 9960  
 www.obj.com.au  
 ABN: 72 056 482 636