

27 October 2016

The Manager Companies
 ASX Limited
 20 Bridge Street
 Sydney NSW 2000

(2 pages by email)

Dear Madam,

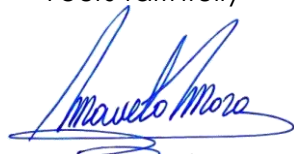
RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 175,129,420 votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	132,094,290	1,064,055	10,000	41,961,075
Resolution 2	174,055,365	1,064,055	10,000	-
Resolution 3	174,055,365	1,064,055	10,000	-
Resolution 4	174,055,365	1,064,055	10,000	-
Resolution 5	174,055,365	1,064,055	10,000	-
Resolution 6	174,055,365	1,064,055	10,000	-
Resolution 7	174,055,365	1,064,055	10,000	-
Resolution 8	174,055,365	1,064,055	10,000	-

Yours faithfully



Marcelo Mora
 Company Secretary

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 7, 71 Macquarie Street, Sydney, NSW, 2000 on 27 October 2016 at 11 am.

AGENDA

ORDINARY BUSINESS

1. Financial Reports for the Year Ended 30 June 2016

To receive and consider the Company's Annual Financial Reports, the Directors' Report and the Auditor's Report for the year ended 30 June 2016.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

2. Resolution 1 Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2016 be and is hereby adopted.'

3. Resolution 2 Re-election of a Director

'That Tadao Tsubata be and is hereby re-elected as a Director.'

4. Resolution 3 Ratification of Prior Issue Shares

'That the issue of 882,350 fully paid ordinary shares in the Company on 12 November 2015 for \$0.38 per share to Masahiro Kikawa be and is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

5. Resolution 4 Ratification of Prior Issue Shares

'That the issue of 7,500,000 fully paid ordinary shares in the Company on 9 August 2016 for \$0.20 per share to Brave Top Enterprises Ltd and Cybersys Inc., be and is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

6. Resolution 5 Ratification of Prior Issue Options

'That the grant of 7,500,000 unlisted options in the Company on 9 August 2016 to Brave Top Enterprises Ltd and Cybersys Inc., is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

7. Resolution 6 Ratification of Prior Issue Shares

'That the issue of 1,188,058 fully paid ordinary shares in the Company on 16 August 2016 for \$0.21 per share to Katsuji Kato and Godo Kaike be and is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

8. Resolution 7 Ratification of Prior Issue Shares

'That the issue of 502,840 fully paid ordinary shares in the Company on 16 August 2016 for \$0.25 per share to Hirofumi Suzuki be and is hereby ratified for the purposes of ASX Listing Rules 7.4 and 7.5.'

9. Resolution 8 Additional capacity to issue securities

'That the additional capacity to issue equity securities up to 10% of the issued capital of the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved for the purposes of ASX Listing Rule 7.1A.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

Marcelo Mora
Company Secretary
22 September 2016