

2 December 2015

ASX Release

ASX Code: CXX

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held on 27 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 Annual General Meeting.

The Company received 17 valid proxies representing 81,400,023 Ordinary Shares who had directed their voting preferences as set out below.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Remuneration Report	57,075,023	0	23,600,000	725,000
2.	Re-election of Director – Mr Didier Murcia	80,675,023	0	0	725,000
3.	Approval of 10% Placement Facility	60,604,903	20,070,120	0	725,000

For and on behalf of the Board