RESULTS OF 30 JULY 2015 EXTRAORDINARY GENERAL MEETING

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolution outcome and the proxies received in respect of the resolution is set out below:

Resolution: Proposed issue of new Evolution Shares to La Mancha Group International B.V. (LM Vendor)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Open</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>686,666,722</td>
<td>1,827,185</td>
<td>1,182,715</td>
<td>994,453</td>
</tr>
</tbody>
</table>

This resolution was carried on a show of hands as an ordinary resolution.

The main condition remaining outstanding for completion of the Transaction is FIRB approval.

Yours faithfully,

Evan Elstein
Company Secretary