

For immediate release  
31 October 2014

## **Confirmation of resolutions passed at ANNUAL GENERAL MEETING**

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The five resolutions put to the annual general meeting of shareholders held on 31 October 2014 were passed on a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of proxy votes received for each resolution on the agenda:

Resolution:	FOR	AGAINST	DISCRETIONARY	ABSTAIN
1. Adoption of the remuneration report	13,278,126	771,500	97,560	0
2. Election of Adrian Griffin as a director	24,272,953	0	97,560	0
3. Re-election of Jonathan Hamer as a director	21,606,746	0	97,560	2,666,207
4. Issue of options to directors	13,453,126	596,500	97,560	0
5. Directors' fees	13,278,126	771,500	97,560	0

No other resolutions were put to the meeting.

G Fethers  
COMPANY SECRETARY