

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 27 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	7,298,141	7,243,121	19,120	24,500	35,900	n/a	n/a	n/a
2. To re-elect Mr Terry Benfold as a Director	S	7,857,521	7,657,374	1,000	15,120	199,147	n/a	n/a	n/a
3. Ratification and approval of previous allotment of 4,550,397 shares	S	7,320,641	7,082,374	39,120	2,000	199,147	n/a	n/a	n/a
4. Ratification and approval of previous allotment of 550,810 shares	S	7,300,641	7,069,874	31,620	22,000	199,147	n/a	n/a	n/a
5. Approval of placement facility	S	7,307,521	7,081,874	26,500	15,120	199,147	n/a	n/a	n/a
6. Approval of financial assistance to Pure Hacking Pty Ltd	S	7,307,521	7,099,374	9,000	15,120	199,147	n/a	n/a	n/a
7. Approval of proposes issue of 300,000 options to Mr Kevin McLaine	S	7,302,641	7,064,874	38,620	20,000	199,147	n/a	n/a	n/a
8. Approval of proposed issue of 100,000 options to Ms Cass O'Connor	S	7,302,641	6,914,874	188,620	20,000	199,147	n/a	n/a	n/a