

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

Please find following the results of a General Meeting of shareholders held in Perth on 10 July 2014 commencing at 2.00 pm WST.

All resolutions were passed on a show of hands.

A total of 57 valid proxy votes were received.

Details of proxies received were as follows:

Resolution 1: Issue of Placement Shares and Placement Options					
		For	Against	Open	Abstain/Exclude
	Votes	317,757,555	0	53,750	0
Resolution 2: Issue of Conversion Shares and Promissory Note Shares					
		For	Against	Open	Abstain/Exclude
	Votes	287,603,844	0	53,750	30,153,711
Resolution 3: Acquisition of Relevant Interests by Macquarie					
		For	Against	Open	Abstain/Exclude
	Votes	317,757,555	0	53,750	0
Resolution 4: Acquisition of Relevant Interest by Acorn and Acorn Clients					
		For	Against	Open	Abstain/Exclude
	Votes	287,603,844	0	53,750	30,153,711



Shane McBride
Company Secretary

10 July 2014