



23 July 2014

**FOR IMMEDIATE RELEASE**

**RESULTS OF GENERAL MEETING OF MEMBERS**

We advise that at the duly convened General Meeting of Members, all resolutions put to the members were passed.

Proxy votes received were as follows:

		For	Against	Abstain	Open
1	Approval for Finebase Holdings Pty Ltd to Participate in Offer	52,711,297	765,909	49,550,623	15,647
2	Approval of Issue of New Options	102,261,920	765,909	Nil	15,647

- Ends -

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