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8 September 2014

ASX Release

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 8 September 2014, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 22 valid proxies representing 52,621,503 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Approve the Issue of Options to Mr Brett Mitchell	24,907,609	1,750,000	25,963,894
2.	Approve the Issue of Options to Mr Grant Davey	25,746,875	1,750,000	25,124,628
3.	Approve the Issue of Options to Mr Nicholas Poll	50,851,503	1,750,000	20,000
4.	Approve the Issue of Options to Mr Nicholas Castleden	50,851,503	1,750,000	20,000
5.	Ratification of Issue of Options to Key Personnel	50,554,939	1,750,000	316,564
6.	Approval of Placement Facility	52,621,503	0	0
7.	Ratification of Grant of Options to Consultants	45,746,875	1,750,000	5,124,628

For and on behalf of the Board