

29 October 2014

ASX Limited
Company Announcements Platform

RESULTS OF GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the Company advises that shareholders passed all resolutions placed before them at today's General Meeting on a show of hands.

A summary of the total number of valid proxy votes received exercisable for each resolution is set out below:

Resolutions	For	Against	Abstain	At Proxy Holders Discretion	% of Proxy votes in favour and at Proxy Holder Discretion
1 – Approval of Share	47,333,951	1,250	-	1,885,000	99.9%
2 – Approval of the Selective Buy Back	47,335,201	-	-	1,885,000	100%
3 – Change of Company Name	47,335,201	-	-	1,885,000	100%

J Lodge

Tracey Lodge
Company Secretary