
ASX Release

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ASX Company Announcements Office

ASX Limited

VOTING RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, it is advised that all resolutions considered at the Company's Annual General Meeting of Shareholders held today were passed by a show of hands.

The proxies received are detailed in the attached table.

Vladimir Nikolaenko

Chairman

	For	Against	Discretionary	Abstain/Excluded	Invalid	Total
Resolution 1 Adoption of Remuneration Report <i>Passed by a show of hands</i>	4,004,168	466,660	467,489	92,687,141	250	97,625,708
Resolution 2 Re-election of Director – Roger Smith <i>Passed by a show of hands</i>	97,157,969		467,489	-	250	97,625,708
Resolution 3 Approval of 10% Placement Capacity <i>Passed by a show of hands</i>	96,691,719	466,250	467,489	-	250	97,625,708
Resolution 4 Non-Executive Director's Remuneration <i>Passed by a show of hands</i>	4,004,168	466,660	467,489	92,687,141	250	97,625,708
Resolution 5 Approval of Placement <i>Passed by a show of hands</i>	96,691,719	466,250	467,489	-	250	97,625,708
Resolution 6 Ratification of Issue of Shares to Acuity Capital <i>Passed by a show of hands</i>	96,691,719	50,000	467,489	416,250	250	97,625,708