



18 November 2014

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 14 October 2014 passed except for resolution 2 which failed at the annual general meeting of shareholders held on 18 November 2014.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain
1	Adoption of Remuneration Report	102,883,477	100,000	0
2	Re-election of Director - Mr Terry Smith	50,473,356	110,379,329	0
3	Re-election of Director - Mr Ian Hobson	112,133,477	36,619,208	12,100,000
4	Re-election of Director - Mr Philip Crutchfield	112,133,477	40,619,208	8,100,000
5	Approval of 10% Placement Facility	160,852,685	0	0

Yours sincerely,

Ian Hobson
Company Secretary