

**19 November 2014**

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that the resolutions contained in the Notice of Annual General Meeting were passed at the meeting of shareholders held on 19 November 2014.

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

<b>Resolution No.</b>	<b>Resolution Description</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	5,035,250	0	15,450,000
2	Re-election of Director - Peter Pawlowitsch	20,485,250	0	0
3	Approval of 10% Placement Facility	20,485,250	0	0

Yours faithfully



Ian Hobson  
Company Secretary