

	For	Chair's Discretion	Against	Abstain	Excluded
Resolution 1 Remuneration report	4,189,826	430,020	279,976	18,360	6,975,126
Resolution 2 Director Election Dalton Gooding	11,413,288	903,308	NIL	50,000	-
Resolution 3 Ratification of Share Allotment	9,682,022	401,895	NIL	NIL	2,282,679

19 November 2014 Katana Capital Ltd AGM



All resolutions were passed on a show of hands