



20 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held on 20 November 2014, were carried unanimously on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	204,609,218	60,000	160,855,496
2	Re-election of director – Stephen Keenihan	365,033,299	491,415	-
3	Issue of securities to Mark Freeman	364,708,299	816,415	-
4	Issue of securities to Allan Boss	364,708,299	816,415	-
5	Issue of securities to Stephen Keenihan	364,708,299	816,415	-
6	Issue of options to Consultants	364,708,299	816,415	-
7	Approval of 10% placement capacity– Shares	365,134,214	390,500	-

For and on behalf of the board.

Board & Management

Mr Mark Freeman

Managing Director

Mr Charles Morgan

Executive Chairman

Mr Allan Boss

Executive Director

Mr Stephen Keenihan

Non-Executive Director

