



Limited • ABN 33 119 826 907

ASX Release
20 November 2014

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
4,777,901	-	91,689	-

The motion was carried on a show of hands as a non-binding ordinary resolution.

2. Re-election of Mr Peter Ironside as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
34,475,320	-	91,689	-

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Mr William Plyley as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
34,475,320	-	91,689	-

The motion was carried on a show of hands as an ordinary resolution.

4. Approval of 10% Placement Capacity - Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
34,479,363	-	87,646	-

The motion was carried on a show of hands as a special resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Amanda Sparks", is positioned above the printed name and title.

Amanda Sparks
Company Secretary