

ACN 168 751 746

21 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 13 October 2014 passed on a show of hands at the annual general meeting of shareholders held on 21 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 | 4,334,998 | 0 | 0 |
| 2 | Re-election of Director - Jack Matthews | 4,334,998 | 0 | 0 |
| 3 | Re-election of Director - Brandon Munro | 4,334,998 | 0 | 0 |

Yours sincerely



Ian Hobson
Company Secretary

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