

21 November 2014

## ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS			
<b>RESOLUTION 1</b>	<b>Re-election of Stephen Mann as a Director</b> <i>- Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	
106,180,111	21,371,343	-	
<b>RESOLUTION 2</b>	<b>Adopt Remuneration Report</b> <i>- Passed on a show of hands, greater than 75% vote in favour</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	
32,756,580	9,153,604	45,757,957	
<b>RESOLUTION 3</b>	<b>Ratify previous issue of 60,000,000 Convertible Notes</b> <i>- Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	
81,881,140	119,500	-	
<b>RESOLUTION 4</b>	<b>Approve issue of up to 8,717,077 Options</b> <i>- Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	
80,971,617	771,880	-	
<b>RESOLUTION 5</b>	<b>Additional Placement Capacity</b> <i>- Passed on a show of hands, greater than 75% vote in favour</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	
114,751,307	12,800,147	-	



**ROWAN CAREN**  
Company Secretary