

25 November 2014

### RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 25 November 2014 the Resolutions set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are details of the proxy voted lodged.

| No. | Resolution   | For        | Against | Abstain   |
|-----|--|------------|---------|-----------|
| 1   | Re-election of Director – Guy Robertson            | 14,283,015 | 84,667  | 7,787,778 |
| 2   | Adoption of Remuneration Report (non-binding vote) | 22,060,793 | 84,667  | 10,000    |
| 3   | Approval of issue of 75,000,000 Shares             | 22,145,460 | 0       | 10,000    |
| 4   | Approval of 10% Placement Capacity                 | 22,070,793 | 84,667  | 0         |

Resolution 4 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.



Sue-Ann Higgins  
Company Secretary