



ASX RELEASE | 25 NOVEMBER 2014

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 25 November 2014, at 2.00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	1,094,232	14,711	7,539,000	5,388,037
2. Re-election of Director – Mr Mark Pearce	Passed on a show of hands	8,618,232	20,711	9,000	5,388,037
3. Election of Director – Mr Thomas Todd	Passed on a show of hands	8,618,232	20,711	9,000	5,388,037
4. Approval of Additional 10% Placement Capacity	Passed on a show of hands	8,620,732	20,711	6,500	5,388,037

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