

25 November 2014

### RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions put to Shareholders were passed unanimously, by a show of hands without amendment, at its Annual General Meeting held today.

In accordance with Section 251AA of the Corporations Act, a summary of the total number of valid proxy votes exercisable for each resolution is set out below:

Resolutions	For	At Proxy Holders Discretion	Against	Abstain/ Exclude
1 – Adoption of Remuneration Report	21,864,677	-	-	7,430,494
2 – Election of Mr Riccardo Vittino as a Director	29,295,171	-	-	-
3 – Approval of 10% Placement Facility	29,295,171		-	



Simon Robertson  
Company Secretary