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26 November 2014

RESULTS OF ANNUAL GENERAL MEETING 2014

At the AGM held today, all resolutions were passed on a show of hands. The proxy voting results are as follows:

RESOLUTIONS		FOR	AGAINST	ABSTAIN
1	Adoption of Remuneration Report	132,890,240	11,500	-
2	Re-election of Director – Les Ingraham	158,704,464	10,000	-
3	Election of Director – Brian Davis	158,704,464	10,000	-
4	Approval of an Extra 10% Placement Capacity	132,879,240	11,500	11,000

Yours faithfully,

Leslie Ingraham
Director