

ASX Announcement

26 September 2014

## RESULTS OF ANNUAL GENERAL MEETING 26 NOVEMBER 2014

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions were passed without amendment at the Company's Annual General Meeting held today. The total number of valid proxy votes was as follows:

Resolution	For	Against	Proxy Discretion	Abstain
Resolution 1 – Adoption of Remuneration Report	74,009,918	46,167	4,654,898	45,542,219
Resolution 2 – Election of Jason Macdonald	96,343,343	23,034,426	4,855,433	20,000
Resolution 3 – Re-election of Pasquale Rombola	117,961,102	1,406,667	4,855,433	30,000
Resolution 4 – Approval of 10% Additional Placement Capacity	95,671,843	23,709,259	4,855,433	16,667
Resolution 5 – Ratification of Placement	100,918,874	259,500	4,855,433	18,219,395

All resolutions were carried on a show of hands and no other resolutions were put to the meeting.

AUTHORISED BY



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Company Secretary

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