

27 November 2014

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

RESULTS OF ANNUAL GENERAL MEETING 2014

As required by section 251AA(2) of the Corporations Law and Listing Rule 3.13.2, the following information is provided in respect of each Resolution dealt with at today's Annual General Meeting of members of the Company.

Proxy votes were directed as follows:

Resolutions	For	Against	Abstain	Total
1 Adoption of Remuneration Report	151,285,924	50,000	186,483,891	337,819,815
2 Re-election of Director – K A Torpey	242,825,924	50,000	94,943,891	337,819,815
3 Re-election of Director – J R Lee	337,769,815	50,000	-	337,819,815
4 Approval of Issue of Shares – D O Paterson	151,285,924	50,000	186,483,891	337,819,815
5 Approval of Issue of Shares - K A Torpey	151,285,924	50,000	186,483,891	337,819,815
6 Approval of Issue of Shares - P F Bruce	151,285,924	50,000	186,483,891	337,819,815
7 Approval of Issue of Shares - J R Lee	151,285,924	50,000	186,483,891	337,819,815
8 Approval of 10% Placement Facility	337,169,815	650,000	-	337,819,815

All resolutions were passed on a show of hands.

Resolution 8 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully



David Paterson
Chairman