

27 November 2014

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs

RESULTS OF GENERAL MEETING

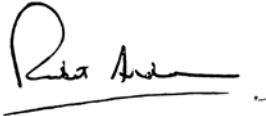
In accordance with Listing Rule 3.13.2 the Company provides details of the resolutions passed at the Annual General Meeting of shareholders held on 27 November 2014.

In respect of Resolution 14, given more than 5% of proxy votes were voted against what would otherwise be the decision of the meeting, the Company's listing on the TSX in Canada means that in accordance with the requirements of Canadian securities laws a vote on this Resolution must be taken by poll.

		Passed on a show of hands	Passed on a poll
Resolution 1	Re-Election of Mr Anthony Cipriano as a Director	X	
Resolution 2	Re-Election of Mr Declan Franzmann as a Director	X	
Resolution 3	Re-Election of Mr Peter Babin as a Director	X	
Resolution 4	Re-Election of Mr Peter Drobeck as a Director	X	
Resolution 5	Ratification of Prior Issue of Shares	X	
Resolution 6	Ratification of Prior Issue of Shares	X	
Resolution 7	Ratification of Prior Issue of Shares	X	
Resolution 8	Approval of 10% Placement Facility	X	
Resolution 9	Issue of Unlisted Options and Ordinary Shares to Employees or Consultants	X	
Resolution 10	Adoption of the Remuneration Report for the Year Ended 30 June 2014	X	
Resolution 11	Issue of Unlisted Options to Director	X	
Resolution 12	Issue of Unlisted Options to Director	X	
Resolution 13	Issue of Unlisted Options to Director	X	
Resolution 14	Increase in Non-Executive Directors' Fees		X

Details of proxies received for each of the resolutions, and in the case of a poll the total number of votes cast on the poll, as required under section 251AA of the Corporations Act are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "RA Anderson", written over a horizontal line.

RA Anderson
Company Secretary

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Total number of proxy votes in respect of which the appointments specified that:						
the proxy is to vote for the resolution	73,120,913	71,993,234	46,016,668	73,120,045	72,395,534	73,067,244
the proxy is to vote against the resolution	139,062	139,921	812,925	139,930	702,327	31,455
the proxy was withheld or abstained	8,556	1,135,376	26,438,938	8,556	170,670	169,832
the proxy may vote at the proxy's discretion	12,237	12,237	12,237	12,237	12,237	12,237

	Resolution 7	Resolution 8	Resolution 9	Resolution 10	Resolution 11	Resolution 12	Resolution 13
Total number of proxy votes in respect of which the appointments specified that:							
the proxy is to vote for the resolution	55,932,418	72,384,264	72,100,907	55,479,341	55,872,126	55,872,121	55,872,122
the proxy is to vote against the resolution	764,049	781,777	765,967	985,336	824,316	824,321	824,320
the proxy was withheld or abstained	168,578	100,816	401,657	16,410,774	16,572,089	16,572,089	16,572,089
the proxy may vote at the proxy's discretion	12,237	13,911	12,237	12,237	12,237	12,237	12,237

	Resolution 14
Total number of votes cast on a poll in respect of which the appointments specified that:	
the proxy is to vote for the resolution	27,175,438
the proxy is to vote against the resolution	26,632,604
the proxy was withheld or abstained	1,294,115
the proxy may vote at the proxy's discretion	13,499