

27 November 2014

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2014

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution placed before the Shareholders at the Annual General Meeting.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of Remuneration Report	61,560,383	8,816,277	1,018,770	17,136,148
2	Re-election of Director Anthony Ho	78,109,481	9,403,327	1,018,770	-
3	Approval of Additional 10% Placement Facility	77,976,147	9,536,661	1,018,770	-
4	Adoption of Employee Incentive Scheme	62,196,999	9,554,661	1,018,770	15,761,148

We advise that all of the above resolutions were passed on a show of hands.

Yours faithfully,



Bernard Crawford
Company Secretary