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27 November 2014

ASX Release

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 27 November 2014, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the meeting.

The Company received 21 valid proxies representing 89,809,702 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Approval of Remuneration Report	63,865,808	0	25,943,894
2.	Re-election of Director – Mr Brett Mitchell	63,865,808	0	25,943,894
3.	Election of Director – Mr Nicholas Castleden	89,809,702	0	0
4.	Approval of Placement Facility	89,809,702	0	0
5.	Approval of 10% Placement Facility	89,809,702	0	0

For and on behalf of the Board