

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 27 November 2014, at 1.00pm.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	23,648,739	60,667	16,914,122	1,386,000
2. Re-election of Director – Mr David Chapman	Passed on a show of hands	40,116,528	500,000	7,000	1,386,000
3. Re-election of Director – Mr Todd Hannigan	Passed on a show of hands	40,476,128	Nil	147,400	1,386,000
4. Ratification of May Placement	Passed on a show of hands	40,608,861	7,667	7,000	1,386,000
5. Ratification of July Placement	Passed on a show of hands	34,335,139	7,667	6,280,722	1,386,000
6. Approval of Additional 10% Placement Capacity	Passed on a show of hands	40,571,528	38,000	14,000	1,386,000

For further information contact:

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