

ASX ANNOUNCEMENT

27 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 27 November 2014, at 2.00pm (WST).

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	27,550,000	2,710,001	61,788,476	7,607,000
2. Re-election of Director – Mr Mark Pearce	Passed on a show of hands	89,348,476	2,710,001	Nil	7,607,000
3. Approval of 10% Placement Facility	Passed on a show of hands	89,338,476	2,710,001	Nil	7,607,000

For all enquiries, please contact:

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