

28 November 2014

ASX Market Announcements
ASX Limited

Via e-lodgement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	26,067,801	54,939	33,000	334,660,000
2	WITHDRAWN			
3	360,752,801	6,350	33,000	23,589
4	360,734,151	48,589	33,000	0
5	360,717,801	35,000	33,000	29,939
6	360,772,740	10,000	33,000	0

It is noted that resolution 2 was withdrawn due to the resignation of Mr Faris Rahman as announced on 26 November 2014. Due to the short notice period, the Company was unable to amend the resolution.

It is noted that resolutions 5 and 6, being the 10% placement capacity and the name change were passed as a special resolution.

Regards

Robert Swarbrick
Managing Director