

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Please find following the results of the Annual General Meeting of the Company held in Perth on 28 November 2014 commencing at 10.30 am.

Resolution 11 was withdrawn.

All other resolutions were passed on a show of hands.

A total of 1,310,533,754 valid proxy votes were received.

Details of the proxy votes are as shown on the following page.

Share Consolidation

Shareholders today approved the share consolidation that was announced to the market on 23 October 2014. The Company confirms the following key dates in relation to the share consolidation:

Event	Date	Business Day
Last day for ASX trading of Shares on a pre-Consolidated basis Last day for Optionholder to lodge a notice of exercise of Options on a pre-Consolidated basis	Monday, 1 December 2014	1
Trading in Consolidated Shares will commence on a deferred settlement basis	Tuesday, 2 December 2014	2
Last day for the Company to register transfers on a pre-Consolidated basis Last day for the Company to issue Shares resulting from the exercise of Options on a pre-Consolidated basis	Thursday, 4 December 2014	4
First day for Company to register Shares on a Consolidated basis First day for Company to issue holding statements for Shares and Options on a Consolidated basis	Friday, 5 December 2014	5
Last day for dispatch of new holding statements for Consolidated Shares and Options Deferred settlement trading ends	Thursday, 11 December 2014	9

ASX ANNOUNCEMENT

Resolution 1:		Adoption of Remuneration Report			
		For	Open	Against	Abstain/Excluded
	Votes	1,029,977,765	500,401	647,550	279,408,038
Resolution 2		Re-election of The Hon. Cheryl Edwardes as a director			
	Votes	1,309,233,554	500,401	779,799	20,000
Resolution 3		Re-election of Ms Felicity Gooding as a director			
	Votes	1,309,788,353	500,401	225,000	20,000
Resolution 4		Re-election of Mr Julian Robin Tapp as a director			
	Votes	1,309,233,554	500,401	779,799	20,000
Resolution 5		Consolidation of shares			
	Votes	1,050,878,010	495,401	259,160,343	-
Resolution 6		Issue of shares to The Hon. Cheryl Edwardes			
	Votes	879,495,960	495,401	407,342,393	23,200,000
Resolution 7		Issue of shares to Mr Michael Young			
	Votes	879,495,960	495,401	407,342,393	23,200,000
Resolution 8		Issue of options to Mr Michael Young			
	Votes	879,543,460	495,401	407,294,893	23,200,000
Resolution 9		Issue of shares to Mr Julian Tapp			
	Votes	879,495,960	495,401	407,342,393	23,200,000
Resolution 10		Issue of options to Mr Julian Tapp			
	Votes	899,543,460	495,401	407,294,893	3,200,000
Resolution 11		Approval of additional placement capacity			
	Votes	The Resolution was withdrawn			
Resolution 12		Change of name			
	Votes	1,027,683,053	500,401	2,815,732	279,534,568



Shane McBride
Company Secretary
28 November 2014