

ASX ANNOUNCEMENT

28 November 2014

Results of Annual General Meeting

The Company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed without amendment.

Proxy results for the Annual General Meeting are set out below:

	Resolution	For	Against	Abstain	Chairman's Discretion	Total
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	4,768,581	-	1,596,672	-	6,365,253
2	RE-ELECTION OF DIRECTOR – MR MICHAEL SEBBAG	6,365,253	-	-	-	6,365,253
3	RE-ELECTION OF DIRECTOR – MR TIMOTHY WISE	6,365,253	-	-	-	6,365,253
4	RATIFY PRIOR ISSUE OF SHARES	6,165,816	199,437	-	-	6,365,253
5	APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	6,289,953	75,300	-	-	6,365,253
6	APPROVAL OF FUTURE ISSUE OF SHARES	6,289,953	75,300	-	-	6,365,253

Yours faithfully,



DAMON SWEENEY
Company Secretary