



ASX ANNOUNCEMENT

28 January 2015

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 28 January 2015, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of 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. Authority to Issue Shortfall Shares to Mr Ian Middlemas	Passed on a show of hands	874,760	Nil	Nil	Nil
2. Authority to Issue Shortfall Shares to Mr Mark Hohnen	Passed on a show of hands	874,760	Nil	Nil	Nil
3. Authority to Issue Shortfall Shares to Mr Mark Pearce	Passed on a show of hands	874,760	Nil	Nil	Nil
4. Section 195 Approval	Passed on a show of hands	874,760	Nil	Nil	Nil

For enquiries, please contact:

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