



30<sup>th</sup> January 2015

The Manager  
Company Announcement Office  
ASX Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir,

#### Results of EGM

The 5 Resolutions put to the Extraordinary General Meeting held today were passed on a show of hands. In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as set out below.

		FOR	AGAINST	ABSTAIN	TOTAL
Resolution 1	Ratification of prior share issue to Watkins	114	6	4	124
Resolution 2	Ratifications of prior share issues to Shinefly	109	12	3	124
Resolution 3	Ratification of prior share issue to Haitong	91	30	3	124
Resolution 4	Approval of Share Issues	84	36	4	124
Resolution 5	Approval of Option Issues	75	46	3	124
		FOR	AGAINST	ABSTAIN	TOTAL
Resolution 1	Ratification of prior share issue to Watkins	65,173,248	196,145	25,485	65,394,878
Resolution 2	Ratifications of prior share issues to Shinefly	65,094,148	278,245	22,485	65,394,878
Resolution 3	Ratification of prior share issue to Haitong	64,409,657	962,736	22,485	65,394,878
Resolution 4	Approval of Share Issues	64,126,159	1,214,104	54,615	65,394,878
Resolution 5	Approval of Option Issues	63,656,560	1,685,083	53,235	65,394,878

On behalf of the Board

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