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14 April 2015

ASX Release

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 14 April 2015, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 28 valid proxies representing 119,940,163 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Ratification of Issue of Shares	37,028,921	250,000	82,661,242
2.	Approval of Placement Facility	119,676,268	250,000	13,895
3.	Approval of Issue of Placement Options	37,028,921	250,000	82,661,242

For and on behalf of the Board