



RESULTS OF MEETING

Proxy results from today's Annual General Meeting are as follows:

RESOLUTION 1	Adoption of Remuneration Report – <i>Passed on a show of hands</i>		
For	Against	Discretionary (voted in favour)	Abstain / Excluded
764,685	65,000	333,905	12,728,749

RESOLUTION 2	Re-Election of Mr Evan Cranston as a Director – <i>Passed on a show of hands</i>		
For	Against	Discretionary (voted in favour)	Abstain / Excluded
13,493,434	65,000	333,905	0

RESOLUTION 3	Approval of 10% Placement Facility – <i>Passed on a show of hands</i>		
For	Against	Discretionary (voted in favour)	Abstain / Excluded
13,493,434	65,000	333,905	0

For further information, please contact:

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