

25 September 2015

ASX ANNOUNCEMENT RESULTS OF NOTEHOLDER MEETING

Voting results from today's Noteholder Meeting are as follows:

RESOLUTION 1	Approval to dispose of Merta Project - Passed on a poll. - Special resolution. - Greater than 75% vote in favour.		
For	Against	Abstain	
45,500,000	2,200,000	-	
RESOLUTION 2	Approval to remove existing security trustee and appoint a new Security Trustee - Passed on a show of hands. - Ordinary resolution - Greater than 50% vote in favour		
For	Against	Abstain	Chairman Discretion
26,700,000	-	-	20,000,000



ROWAN CAREN
Company Secretary