



Annual General Meeting 24 October 2014 Results of Meeting

ABN 20 007 698 106

The following information in relation to the company's Annual General Meeting is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

All resolutions were passed on a show of hands.

The following table summarises the proxies.

Resolution	For	Against	Open – Usable	Open - Conditional	Open - Unusable	Abstain
1. Adoption of Remuneration Report	3,296,612	388,344	169,143	-	-	39,846
2. Re-election of Director – Steven McGregor	3,708,099	25,021	174,124	-	-	14,784
3. Re-election of Director – Gary Francis	3,693,859	29,183	171,957	-	-	27,029
4. Approval of the grant of performance rights to Mr Alexander Kachellek	3,253,819	486,738	170,797	-	-	10,674
5. Approval of the grant of performance rights to Mr Steven McGregor	3,245,469	483,817	172,978	-	-	19,764

A handwritten signature in black ink, appearing to read 'S. McGregor', is positioned above the printed name.

Steven McGregor
Company Secretary