

27 October 2014

The Manager
Company Announcements
ASX Limited

By Electronic Lodgment

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that each resolution put to the Annual General meeting of the Company held on 27 October 2014 was passed.

The final summary of proxies received prior to the meeting in respect of the resolutions is as follows:

No	Resolution	For	Against	Abstain	Undirected
1	Adoption of Remuneration Report	4,861,351	-	6,912,449	9,316
2	Re-election of Mr Royston Stephen Ferris as Director	10,679,436	2,915,168	901,922	9,316

The resolutions were:

Resolution 1

That the section of the report of the Directors for the financial year ended 30 June 2014 dealing with the remuneration of the Directors and other key management personnel be adopted.

Resolution 1 was passed on a show of hands.

Resolution 2

That Mr Royston Stephen Ferris who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a Director.

Resolution 2 was passed on a show of hands.

Yours sincerely



Craig Baker
Managing Director