

L o d g e d O n - l i n e



To COMPANY ANNOUNCEMENTS

Company ASX

Date 17 November 2014 No. of pages 2

From Paul Wylie

Subject: RESOLUTION PUT TO A MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting at 10.00am on Monday 17 November 2014. The outcome in respect of each resolution put to the meeting was as follows:

Accounts and Reports

1. It was resolved to adopt the Directors' Report for the financial year ended 30 June 2014, the Accounts and Consolidated Accounts for that year and the Director's Statement and Auditors' Report thereon.
2. It was resolved to adopt the Remuneration Report for the year ended 30 June 2014.

Directors

3. It was resolved to re-elect Mr Ian Ingram as a Director.

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The total number of proxy votes exercisable in respect of the resolutions were as follows:

	Resolution 1	Resolution 2	Resolution 3
To vote for the resolution	12,009,581	12,009,581	12,008,422
To vote against the resolution	-	-	1,159
To Vote at the proxys discretion	1,000	1,000	1,000
Abstain	-	-	-

This announcement is made pursuant to Listing Rule 3.13.2

All enquiries should be directed to:

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