



25 November 2014

The Manager - Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

I advise that the resolutions put to the shareholders at today's Annual General Meeting were passed on a show of hands.

Proxy votes received were as follows:

Resolution No.	Resolution Description	For	Against	Abstain
1	Adoption of Remuneration Report	30,866,782	0	14,418,714
2	Re-election of Director - Jeff Williams	45,285,496	0	0
3	Approval of 10% Placement Facility	45,279,843	5,653	0
4	Issue of Shares to Director Jeff Williams	37,972,240	5,653	7,307,603
5	Issue of Shares to Director Phil Harman	38,168,732	5,653	7,111,111
6	Issue of Shares to Director Mike Raetz	45,279,843	5,653	0
7	Issue of Shares to Director Hyunsoo Kim	36,279,843	5,653	9,000,000

Yours sincerely,

Ian Hobson,
Company Secretary

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