

**DISCLOSURE OF AGM RESULTS**  
Annual General Meeting- 27<sup>th</sup> Thursday November 2014 at 10.00 am

RESOLUTION	All Resolutions Carried. Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll results if applicable		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1.To Adopt the Remuneration Report	P	7,175,689	5,125,689	2,000,000	0	50,000	8,516,150	0	175,000
2. Election of Director: Peter Bennetto	S	7,175,689	7,125,689	0	0	50,000	n/a	n/a	n/a
3. Re: Election of Director: Peter Dykes	S	7,175,689	5,981,689	1,144,000	0	50,000	n/a	n/a	n/a
4. Ratification of Share Issue	S	7,175,689	5,125,689	2,000,000	0	50,000	n/a	n/a	n/a
5. Incentive Option Scheme	S	7,175,689	3,981,689	3,144,000	0	50,000	n/a	n/a	n/a
6. Issue of Shares: Mr Hartwig	S	7,175,689	4,750,689	2,375,000	0	50,000	n/a	n/a	n/a
7. Issue of Shares: Mr Bennetto	S	7,175,689	3,981,689	3,144,000	0	50,000	n/a	n/a	n/a
8. Issue of Shares: Mr Dykes	S	7,175,689	3,981,689	3,144,000	0	50,000	n/a	n/a	n/a
9. 10% Placement Facility	P	7,175,689	3,981,689	3,144,000	0	50,000	8,691,150	0	0