



ANNUAL GENERAL MEETING
Friday, 28 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF TONY WIESE AS A DIRECTOR	37,103,732	0	56,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MURRAY D'ALMEIDA AS A DIRECTOR	37,098,732	5,000	56,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF ANDREW PIPOLO AS A DIRECTOR	37,101,732	0	56,000	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF TONY LALLY AS A DIRECTOR	37,096,732	5,000	56,000	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-APPOINTMENT OF AUDITOR	37,119,732	0	36,000	4,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF 10% PLACEMENT FACILITY	37,078,732	15,000	56,000	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item