



ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Sydney, Friday, 19 December 2014

In accordance with Listing Rule 3.13.2 please find attached the results of the business conducted at the Annual General Meeting of held today, 19 December 2014, at 10.30am.

A poll was conducted on each of the proposed resolutions. All ordinary resolutions carried however the special resolutions did not. The Company received its first strike on the Remuneration Report. The other special resolutions to approve the 10% Placement Facility and the appointment of Auditor also did not carry.

The poll results together with the final proxy results are attached.

For further information please contact:

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DISCLOSURE OF PROXY VOTES

Annual General Meeting
Friday, 19 December 2014

Resolution	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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	60,848,526	41,325,817 67.91%	1,952,166 3.21%	17,570,543 28.88%	102,974	44,027,564 68.22%	20,510,822 31.78%	9,855,192
2. Amendment and approval of the Employee Share Option Plan	P	60,628,678	23,254,318 38.36%	1,913,893 3.16%	35,460,467 58.48%	322,222	63,100,478 97.06%	1,913,893 2.94%	9,379,207
3. Grant of Long Term Incentives to the Executive Chairman	P	92,854,118	23,452,259 25.26%	1,715,952 1.85%	67,685,907 72.89%	322,222	95,640,499 89.98%	10,651,297 10.02%	327,222
4. Re-election of Director - Mr Andrew Goodall	P	93,220,620	24,227,837 25.99%	1,306,876 1.40%	67,685,907 72.61%	7,444	105,356,422 98.77%	1,306,876 1.23%	7,444
5. Election of Director - Mr Michael Graham	P	93,220,620	23,001,284 24.67%	1,253,939 1.35%	68,965,397 73.98%	7,444	96,266,189 90.43%	10,189,284 9.57%	215,269
6. Election of Director - Mr Mark Gell	P	93,220,620	24,280,774 26.05%	1,253,939 1.35%	67,685,907 72.60%	7,444	96,266,189 90.43%	10,189,284 9.57%	215,269
7. Approval of 10% Placement Facility (Special Resolution)	P	92,898,287	23,449,564 25.24%	1,762,816 1.90%	67,685,907 72.86%	329,777	75,689,804 71.18%	30,651,161 28.82%	329,777
8. Ratification of Prior Share Allotment	P	86,115,388	23,733,959 27.56%	1,808,198 2.10%	60,573,231 70.34%	0	96,843,532 97.48%	2,506,709 2.52%	207,825
9. Placement	Withdrawn								

Resolution	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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
10. Issue of Options to Ms Chang Seow Ying Alison	P	77,171,756	7,351,906 9.53%	2,133,943 2.77%	67,685,907 87.70%	0	79,545,146 87.78%	11,069,288 12.22%	0
11. Issue of Shares to Mr Clifford Eu	P	77,171,756	7,351,906 9.53%	2,133,943 2.77%	67,685,907 87.70%	0	79,545,146 87.78%	11,069,288 12.22%	0
12a. Issue of Shares to Related Parties – Ms Alison Coutts or her nominee	P	93,176,340	23,356,490 25.07%	2,133,943 2.29%	67,685,907 72.64%	0	73,796,319 69.22%	32,817,699 30.78%	5,000
12b. Issue of Shares to Related Parties - Mr Andrew Ernest Goodall or his nominee	P	61,002,624	20,177,664 33.08%	5,364,493 8.79%	35,460,467 58.13%	0	38,280,413 51.50%	36,048,249 48.50%	116,640
12c. Issue of Shares to Related Parties - The Andrew Ernest Goodall - Goodall Family Super Fund	P	61,002,624	20,177,664 33.08%	5,364,493 8.79%	35,460,467 58.13%	0	38,280,413 51.50%	36,048,249 48.50%	116,640
12d. Issue of Shares to Related Parties - The Andrew Ernest Goodall - Goodall Family Super Fund	P	61,002,624	20,177,664 33.08%	5,364,493 8.79%	35,460,467 58.13%	0	38,280,413 51.50%	36,048,249 48.50%	116,640
12e. Issue of Shares to Related Parties – Mr Andrew Ernest Goodall or his nominee	P	61,002,624	20,177,664 33.08%	5,364,493 8.79%	35,460,467 58.13%	0	38,280,413 51.50%	36,048,249 48.50%	116,640
12f. Issue of Shares to Related Parties – Mr Andrew Ernest Goodall or his nominee	P	61,002,624	20,177,664 33.08%	5,364,493 8.79%	35,460,467 58.13%	0	38,280,413 51.50%	36,048,249 48.50%	116,640
13a. Issue of Options to Related Parties – Ti Rakau Developments Ltd or its nominee	P	60,495,068	20,170,109 33.34%	5,364,493 8.87%	35,960,466 57.79%	7,555	38,471,368 52.11%	35,349,738 47.89%	124,195
13b. Issue of Options to Related Parties - Mr Andrew Ernest Goodall or his nominee	P	60,995,069	20,170,109 33.07%	5,364,493 8.79%	35,460,467 58.14%	7,555	38,971,369 52.44%	33,346,502 47.56%	124,195
13c. Issue of Options to Related Parties - Mr Andrew Ernest Goodall or his nominee	P	60,995,069	20,170,109 33.07%	5,364,493 8.79%	35,460,467 58.14%	7,555	38,971,369 52.44%	33,346,502 47.56%	124,195

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			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
14a. Issue of Convertible Notes to Mr Andrew Ernest Goodall	P	61,002,624	20,106,382 32.96%	5,435,775 8.91%	35,460,467 58.13%	0	38,314,809 51.55%	36,013,853 48.45%	116,640
14b. Issue of Convertible Notes to Mr Andrew Ernest Goodall	P	61,002,624	20,106,382 32.96%	5,435,775 8.91%	35,460,467 58.13%	0	38,314,809 51.55%	36,013,853 48.45%	116,640
14c. Issue of Convertible Notes to Mr Andrew Ernest Goodall	P	61,002,624	20,106,382 32.96%	5,435,775 8.91%	35,460,467 58.13%	0	38,314,809 51.55%	36,013,853 48.45%	116,640
14d. Issue of Convertible Notes to Ti Rakau Developments Ltd	P	60,502,623	20,106,382 33.23%	5,435,775 8.98%	35,960,466 57.79%	0	37,814,808 51.22%	36,013,853 48.78%	116,640
15a. Issue of Convertible Notes to Ms Chang Seow Ying Alison	P	77,171,756	4,050,074 5.25%	5,435,775 7.04%	67,685,907 87.71%	0	64,231,759 70.88%	26,382,675 29.12%	0
15b. Issue of Convertible Notes to Mr John Manusu	Withdrawn								
16a. Removal of Auditor	P	92,624,731	23,052,069 24.89%	1,886,755 2.04%	92,624,731 73.07%	603,333	74,195,409 69.95%	31,872,000 30.05%	603,333
16b. Appointment of Auditor (Special Resolution)	P	92,193,045	23,052,069 24.89%	1,455,069 1.58%	67,685,907 73.42%	1,035,019	74,195,409 70.24%	31,440,314 29.76%	1,035,019