



2 February 2015

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

Dear Sir

#### RESULTS OF GENERAL MEETING

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

Proxy votes received were as follows:

Resolution Description	For	Against	Abstain
Issue of shares to Tassiga Limited	70,819,083	8,850	0
Issue of options to recent placement investors	30,192,135	10,627	40,625,171
Issue of placement shares and options	53,059,679	10,627	17,757,627
Issue of shares and options to Director Phillip Harman	63,661,895	54,927	7,111,111
Issue of shares and options to Director Mike Raetz	70,773,006	54,927	0
Ratification of prior issue of shares - Listing Rule 7.1	30,192,235	10,627	40,625,071
Ratification of prior issue of shares - Listing Rule 7.1A	47,949,762	10,627	0
Proposed issue of up to 60,000,000 shares	70,817,306	10,627	0

Yours sincerely,

Ian Hobson,  
Company Secretary

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