



21 May 2015

2015 Annual General Meeting Results

As required by Listing Rule 3.13.2, we advise that at the Annual General Meeting of the Company held this morning, the following were carried as **ordinary resolutions**:

- Item 1 - To receive accounts and reports;
- Item 2 - Election of Director – Ken MacDonald;
- Item 3 - Election of Director – Bart Philemon;
- Item 4 - Approval of Auditors;
- Item 5 - Approval of issue of performance rights to Managing Director; and
- Item 6 - Ratification of Private Placement of Shares.

The following resolution was withdrawn:

- Item 7 - Increase in share capacity under Listing Rule 7.1A.

The proxies received with respect of each resolution are detailed in the attached proxy summary.



1. To receive accounts and reports

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
271,885,511	562,941	3,602,874	16,368,372

The motion was carried on a show of hands.

2. Election of Director – Ken MacDonald

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
270,735,273	1,898,744	3,488,961	16,296,720

The motion was carried on a show of hands.

3. Election of Director – Bart Philemon

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
271,092,116	1,506,561	3,524,301	16,296,720

The motion was carried on a show of hands.

4. Approval of Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
274,787,402	813,394	390,472	16,428,430

The motion was carried on a show of hands.

5. Approval of issue of Performance Rights to Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
160,866,920	122,320,387	1,935,813	6,946,578

The motion was carried on a show of hands.



6. Ratification of Private Placement of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
139,191,798	7,706,774	340,984	16,314,162

The motion was carried on a show of hands.

Yours faithfully



CRAIG LENNON
COMPANY SECRETARY