

## RESULTS OF ANNUAL GENERAL MEETING

The resolutions put to the Annual General Meeting of Shareholders held today, 14 November 2012, were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, the Company advises that proxy votes were received as set out below.

	<b>Resolution</b>	<b>In Favour</b>	<b>Proxy Discretion</b>	<b>Against</b>	<b>Abstain</b>
1	Remuneration Report	92,813,812	2,103,430	4,162,013	64,970
2	Re-election of Mr. Brian O'Donnell as a Director	99,157,209	2,117,430	1,186,433	74,090
3	Approval of 10% Placement Facility	93,336,878	2,125,430	7,055,924	16,930
4	Approval of Increase to Directors Fees	92,175,926	2,109,430	4,606,806	252,063
5	Approval of Grant of Options to Mr. Alwyn Vorster	93,277,677	2,109,430	7,108,106	39,949
6	Approval of Grant of Options to Mr. Malcolm Randall	91,135,677	2,109,430	7,100,106	39,949
7	Approval of Employee Option Scheme	94,588,581	2,102,430	5,828,651	15,500

No other resolutions were put to the meeting.



Simon Robertson  
**Company Secretary**