

27 February 2013

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## **AGM RESULTS 27 FEBRUARY 2013**

In terms of Listing Rule 3.13.2 please be advised that the results of shareholder votes on resolutions put to the AGM today are as follows:

### **Resolution 1 – Remuneration Report**

The adoption of the Remuneration Report for the year ended 30 September 2012 (as included in the Directors' Report) was carried unanimously.

#### Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	20	1	9
Votes	8,523,032	100	10,422,831

### **Resolution 2 – Election of Director**

The election of Mr. Mathew Denton was carried unanimously.

#### Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	29	Nil	1
Votes	18,945,818	Nil	145

### **Resolution 3 - Approval of 10% Placement Facility**

The approval of 10% placement facility was carried unanimously.

#### Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	28	1	1
Votes	18,945,718	100	145

By order of the Board

**Larry Shutes**

*Chairman*