

22 November 2013

RESULTS OF 2013 AGM MEETING

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In accordance with ASX Listing Rules we advise that all resolutions at the 2013 AGM were passed with a vote in favour of 100%. Resolution 6 was withdrawn prior to the meeting. Details of votes are set out below.

We wish to thank shareholders for their continued support.

Resolutions	FOR	AGAINST	ABSTAIN	UNDIRECTED	% FOR
1 AS VOTED by proxy	9,909,868 6,655,604	nil	13,701,827	167,500	100%
2 AS VOTED by proxy	84,251,172 55,851,358	nil	nil	167,500	100%
3 AS VOTED by proxy	84,251,172 55,851,358	nil	nil	167,500	100%
4 AS VOTED by proxy	84,251,172 55,851,358	nil	nil	167,500	100%
5 AS VOTED by proxy	9,909,868 6,655,604	nil	13,701,827	167,500	100%



Vincent Sweeney
Chairman



DNI