



ANNUAL GENERAL MEETING
Tuesday, 19 November, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MR CHRISTOPHER J BAIN AS A DIRECTOR	32,661,962	8,565,605	3,933,175	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR RICHARD G UDOVENYA AS A DIRECTOR	32,382,496	8,578,405	3,933,175	286,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	22,888,861	7,170,240	3,933,175	17,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PRIOR GRANT OF OPTIONS (MAY 2013)	38,059,777	3,076,466	3,990,375	54,124	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF PRIOR SHARE ISSUE (2012, 2013)	33,242,800	2,660,666	540,375	54,124	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF INCENTIVE RIGHTS TO MR DEAN TURNBULL	26,792,251	3,194,726	3,700,308	39,124	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF 10% PLACEMENT ISSUE	28,002,777	1,330,867	4,272,808	119,957	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item