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12 September 2013

ASX Release

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 12 September 2013, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 32 valid proxies representing 42,957,901 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Placement – Shares	42,957,901	0	0
2.	Ratification of Prior Issue of Options to Mr Paul Cranney	42,927,901	30,000	0
3.	Election of Director – Mr Nicholas Poll	42,957,901	0	0
4.	Election of Director – Mr Brett Mitchell	27,391,565	0	15,566,336

For and on behalf of the Board