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26 November 2013

ASX Release

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 26 November 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 AGM.

The Company received 25 valid proxies representing 52,564,338 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Approval of Remuneration Report	33,935,226	0	18,629,112
2.	Re-election of Director – Mr Grant Davey	37,501,562	0	15,062,776
3.	Approval of 10% Placement Facility	52,564,338	0	0

For and on behalf of the Board