



18 November 2013

**Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000**

Results of Annual General Meeting

Pursuant to ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we attach hereto the outcome of resolutions considered at the 2013 Annual General Meeting of the Company's shareholders held today, Monday 18 November 2013.

A handwritten signature in black ink, appearing to be "Wayne Longbottom", written over a faint, illegible stamp or background.

**Wayne Longbottom
Secretary**

2) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,470,956	531,700	208,400	58,800

The motion was carried as an ordinary resolution on a show of hands.

3) Placement of Additional Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,439,391	13,515,316	0	58,800

The motion was not carried as a special resolution.

4) Re-election of Mr Adrian Fleming as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,769,545	1,935,162	250,000	58,800

The motion was carried as an ordinary resolution on a show of hands.