

28 November, 2013

 Company Announcements Office
 Australian Stock Exchange Limited
 Level 4
 20 Bridge Street
 Sydney NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
28 NOVEMBER, 2013**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out below were passed unanimously.

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
RESOLUTION 1 Adoption of Remuneration Report	Carried on a show of hands	34,000,606	33,896,481	101,625	2,500
RESOLUTION 2 Re-Election of Mr David Deitz as a Director	Carried on a show of hands	34,000,606	33,996,481	1,625	2,500
RESOLUTION 3 Approval of Issue of Options to Mr Anthony Howland-Rose	Carried on a show of hands	34,000,606	20,423,003	129,125	13,448,478
RESOLUTION 4 Approval of Issue of Options to Mr David Deitz	Carried on a show of hands	34,000,606	19,559,023	154,125	14,287,458
RESOLUTION 5 Approval of Issue of Options to Mr Eddie Lee	Carried on a show of hands	34,000,606	31,168,103	154,125	2,678,378
RESOLUTION 6 Approval of Issue of Options to Mr Mendel Deitz	Carried on a show of hands	34,000,606	33,846,481	154,125	0

Yours sincerely

 David Deitz
Director