



26 June 2013

The Manager
ASX Company Announcements
Level 4,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: RESULTS OF GENERAL MEETING

We wish to advise the results of the General Meeting held today are as follows:

Resolution – Approval of Transaction

Result	Carried
Votes For	40,291,100
Votes Against –	nil
Votes Abstained –	nil

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Shane Turner', is positioned below the 'Yours faithfully,' text.

SHANE TURNER
Director/Secretary