

16 May 2013

ASX Market Announcements  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### Results of general meeting

#### Resolution 1:

"That approval be given for all purposes, including pursuant to ASX Listing Rule 10.11, for the issue of up to \$2 million worth of Shortfall Shares comprising shortfall from the Share Purchase Plan, to the Participating Directors at the Offer Price, on the terms and subject to the conditions set out in the Explanatory Memorandum."

Resolution 1 was passed unanimously by a show of hands.

#### Resolution 2:

"That approval be given for all purposes, including pursuant to ASX Listing Rule 7.1, for the issue of up to \$15 million worth of Shortfall Shares comprising shortfall from the Share Purchase Plan, to sophisticated and professional investors at the Offer Price, on the terms and subject to the conditions set out in the Explanatory Memorandum."

Resolution 2 was passed unanimously by a show of hands.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the following information is provided:

<b>Resolution</b>	<b>Proxy – 'For'</b>	<b>Proxy – 'Against'</b>	<b>Proxy – 'Discretion'</b>	<b>Proxy – 'Abstain'</b>
<b>1</b>	35,321,439 (80.05%)	6,431,000 (14.58%)	2,367,865 (5.37%)	125,305
<b>2</b>	44,607,409 (82.05%)	6,945,367 (12.78%)	2,812,586 (5.17%)	137,734

Yours sincerely



Deanne Miller  
General Counsel & Company Secretary