

ASX ANNOUNCEMENT

16 October 2013

Results of the General Meeting of shareholders of the Company held on 16 October 2013

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 76,094,094.

The following resolutions were all passed on a show of hands:

	Resolution	For	Against	Abstain/ Not cast	Open
1	Change to nature and scale of activities	76,094,094	0	0	0
2	Section 195 approval	76,094,094	0	0	0
3	Issue of vendor securities to acquire 80% interest in the Kalimantan Mining & Logistics Pte Ltd	76,094,094	0	0	0
4	Approve to issue securities to raise up to \$700,000 or part thereof	76,094,094	0	0	0
5	Approval to issue convertible note to raise up to \$700,000 or part thereof	76,094,094	0	0	0
6	Ratification of prior issue of shares to edentower Pty Ltd <ATF the A Scarfo family trust>	75,984,094	110,000	0	0
7	Issue of securities to RM corporate finance in respect to debt financing agreement fee	75,984,094	110,000	0	0
8	Approval of issue of shares to Mr Ian Murie (and/or nominee) in lieu of directors fees	73,037,426	110,000	2,946,668	0
9	Approval of issue of shares to Mr. Guy T Le Page (and/or nominee) in lieu of directors fees	75,984,094	110,000	0	0
10	Approval of issue of shares in lieu	75,984,094	110,000	0	0

	of consulting fees – Varndell and Associates				
11	Approval of shares in lieu of consulting fees – Fay Holdings Ltd	75,114,593	110,000	869,501	0
12	Approval of issue of shares in lieu of consulting fees – Spartan Nominees Pty Ltd	45,650,762	110,000	30,333,332	0
13	Approval of issue of shares in lieu of consulting fees – SealBlue Investment Pty Ltd	75,984,094	110,000	0	0

Roland Berzins

Company Secretary