



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 19 JULY 2013

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 19 July 2013 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

| Resolution | Result | Number of Proxy Votes | | | |
|--|----------------------------------|------------------------------|----------------|----------------|---------------------------|
| | | For | Against | Abstain | Proxy's Discretion |
| <i>1. Approval of Transactions under JVA</i> | <i>Passed on a show of hands</i> | 68,760,958 | - | - | - |

Enquiries: *Mr Matthew Syme, Managing Director, +61 8 9322 6322*