



ASX/Media Release

4 July 2013

## RESULTS OF GENERAL MEETING

The Company confirms the results of resolutions put to shareholders at the Annual General Meeting held on 4 July 2013, were carried unanimously on a show of hands as follows:

Resolution 1 – Against  
Resolution 2 - For

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

		FOR	AGAINST	ABSTAIN	TOTAL
1	Removal of Director – Mark Freeman	1,189,561	26,669,211	4,340	27,863,112
2	Change of Name	27,836,672	20,900	5,540	27,863,112

### For further information contact:

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