



ASX/Media Release

13 May 2013

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held on 13 May 2013, were carried unanimously on a show of hands.

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	Ratification of Tranche 1 Placement Shares	848,610,150	184,882,517	290,720,766	1,324,213,433
2	Consolidation of Capital	1,137,449,098	184,361,017	2,403,318	1,324,213,433
3	Issue of Tranche 2 Placement Shares	999,610,150	183,882,517	140,720,766	1,324,213,433
4	Issue of securities to Scott Jones	1,137,449,098	184,882,517	1,881,818	1,324,213,433
5	Issue of securities to Brett Lawrence	1,137,449,098	184,882,517	1,881,818	1,324,213,433
6	Issue of Options to Ian Cockerill	1,137,449,098	184,882,517	1,881,818	1,324,213,433
7	Issue of Options to Argonaut Limited	1,138,449,098	183,882,517	1,881,818	1,324,213,433

On behalf of the Board