



ABN 98 117 085 748

21 November 2013

ASX Release

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RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that Resolutions 1 to 3 put to shareholders at the Annual General Meeting held today, 21 November 2013, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM:

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	36,657,251	998,549	850,453	542,847
2.	Re-Election of Director – Mr James Strauss	42,280,942	674,829	650,482	542,847
3.	Re-Election of Director – Dr Konrad Wetzker	42,247,609	708,162	650,482	542,847

For and on behalf of the Board