

ASX / MEDIA ANNOUNCEMENT

7 May 2014

All resolutions put to shareholders at the Company's Annual General Meeting were carried. In accordance with s251AA of the Corporations Act 2001, the following information regarding proxy votes is disclosed:

RESOLUTION 1	Adoption of Remuneration Report		
	- Passed on a show of hands - Greater than 75% vote in favour		
For	Against	Abstain	
26,777,659	529,750	6,980,561	
RESOLUTION 2	Re-election of a Director – Dr J Macdonald		
	- Passed on a show of hands		
For	Against	Abstain	
34,262,970	25,000	-	
RESOLUTION 3	Approve Issue of Shares to Employees including Directors Under the Company's Employee Share and Loan Scheme		
	- Passed on a poll		
For	Against	Abstain	
23,909,489	842,483	9,535,998	
RESOLUTION 4	Approval of Issue of Consideration Shares to ABM		
	- Passed on a show of hands		
For	Against	Abstain	
33,538,987	748,983	-	
RESOLUTION 5	Approval of Issue of Consideration Options to ABM		
	- Passed on a show of hands		
For	Against	Abstain	
33,528,987	758,983	-	
RESOLUTION 6	Approval of Exercise of Consideration Options by ABM		
	- Passed on a show of hands		
For	Against	Abstain	
33,528,987	758,983	-	

RESOLUTION 7	Approval of Share Placement to Sophisticated Investors <i>- Passed on a show of hands</i>		
For	Against	Abstain	
29,995,624	1,077,483	3,214,863	
RESOLUTION 8	Approval of Issue of Placement Shares to Dr. Mike Etheridge <i>- Passed on a show of hands</i>		
For	Against	Abstain	
30,230,624	842,483	3,214,863	
RESOLUTION 9	Approval of issue of Broker Options and Shares to the Broker <i>- Passed on a show of hands</i>		
For	Against	Abstain	
33,315,237	972,733	-	



ROWAN CAREN
Company Secretary