



RESULTS OF MEETING

Proxy results from today's General Annual General Meeting are as follows:

RESOLUTION 1	Adoption of Remuneration Report – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
15,515,811	573,937	2,525	1,725	2,557,799
RESOLUTION 2	Re-Election of Mr Tom Bahen as a Director – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
18,383,610	260,575	4,250	0	3,362
RESOLUTION 3	Re-Election of Mr Patrick Walta as a Director – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
18,383,610	260,575	4,250	0	3,362
RESOLUTION 4	Approval of 10% Placement Facility – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
18,544,185	103,362	4,250	0	0

For further information, please contact:

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