



12 November 2014

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

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

PROXY VOTE ANALYSIS				
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
92,543,954	630,606	0	1,053,019	2,466,056
RESOLUTION 2	Re-election of Mr Grant Mooney as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
94,861,713	646,403	0	1,053,019	132,500
RESOLUTION 3	Approval of Additional Placement Capacity - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
94,556,813	573,200	0	1,053,019	510,603

A handwritten signature in black ink, appearing to read "Grant Mooney".

GRANT J. MOONEY
Director & Company Secretary