



11 August 2014

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF GENERAL MEETING

We advise that the resolutions contained in the Notice of General Meeting dated 11 July 2014 were passed at the general meeting of shareholders held on 11 August 2014.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Discretion
1. Ratification of Allotment and issue of Shares	117,781,049	200,000	120,020
2. Ratification of Allotment and issue of Shares	117,781,049	200,000	120,020
3. Ratification of Allotment and issue of Shares	44,664,127	200,000	120,020
4. Approval of Issue of Underwriter Options	117,781,049	200,000	120,020

Yours sincerely,

Ian Hobson  
Company Secretary