



23 February, 2015

# ASX Announcement

## RESULTS OF GENERAL MEETING

The Company is pleased to advise that the resolution put to members at today's General Meeting was approved on a show of hands.

The Company received 32 proxies representing 38.9% of the shares on issue.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received in respect to each resolution are provided below.

	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>
<b>Resolution 1</b>	<b>85,220,913</b>	<b>10,000</b>	<b>135,455</b>	<b>2,141,000</b>

As a result of the passing of the resolution on the sale of the Yogi Mine Project, the Company will now proceed to settlement of the sale in the near future and will advise the market when the process is complete.

*For further information please contact: Brett Manning – Managing Director +61 8 9277 2600*