

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 25 November 2014, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	9,612,421	Nil	3,564,209	Nil
2. Re-election of Director - Mr Ian Middlemas	Passed on a show of hands	13,176,630	Nil	Nil	Nil
3. Re-election of Director - Mr Peter Woodman	Passed on a show of hands	13,176,630	Nil	Nil	Nil
4. Approval of 10% Placement Facility	Passed on a show of hands	13,176,630	Nil	Nil	Nil
5. Adoption of the New Constitution	Passed on a show of hands	13,176,630	Nil	Nil	Nil
6. Approval of Placement	Passed on a show of hands	13,176,630	Nil	Nil	Nil

Enquiries:

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