

26 November, 2014

ASX Limited

Results of 2014 Annual General Meeting

The Company advises that all resolutions put before the AGM were unanimously adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution	For	Against	Abstain	Open
1. Adoption of Remuneration Report	8,349,508	104,247	2,998	55,422
2.Re- Election of Terry Cuthbertson	8,271,437	165,024	395	75,319
3.Re-Election of Chong Kwong Yang	8,383,012	49,544	395	79,224
4. Issue of Shares to Odyssey Capital	7,314,277	52,147	1,072,762	72,989
5. Approval of 10% Placement Capacity	8,249,099	167,627	2,563	92,886

Yours faithfully,



Gary Stewart

Company Secretary