

ASX ANNOUNCEMENT

General Meeting

Confirmation of Voting on Resolution

Friday 10th January, 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received.

Proxies Received – 40

Proxies Votes Recorded – 81,347,869

Resolution 1.

Extend the Maturity Date of the Convertible Notes under the Convertible Note Deed Poll.

The Resolution was passed on a show of hands.

Proxies for the Resolution were:

For	39,976,143
Against	110,000
Abstain	15,000
Mr Freedman, Link Traders and associated parties (unable to vote on this resolution)	41,246,726

ASX Code: **PHK**
Share Price: **A\$0.059**
52 Week High: **A\$0.083**
52 Week Low: **A\$0.039**
Issued Shares: **239.6m**
Market Cap: **A\$14.1m**

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