



ASX & Media Release

Results of AGM held 23 October 2013

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, we advise details of the resolutions and the proxies received in respect of the resolutions that were the subject of the meeting:

General Business

Resolution 1 – Adoption of Remuneration Report (Non Binding Resolution) (note 13,746,184 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
158,822,283	2,481,120	415,000	734,059

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Dr. Alan Robertson as a Non-Executive Director

This resolution was withdrawn prior to the commencement of the AGM.

The Company is currently actively seeking to appoint an Australian resident replacement for Dr. Robertson.

Special Business

Resolution 3 – Approval of the Executive Share Option Plan (note 96,406,846 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
75,676,621	3,179,620	201,500	65,999

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 4 – Listing Rule 7.1A (Placement of Additional Securities)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
166,151,552	3,384,120	295,500	5,226,562

The motion was unanimously carried as a special resolution on a show of hands.

Resolution 5 – Renewal of Proportional Bid provisions in the Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
168,006,219	589,453	1,235,500	5,226,562

The motion was unanimously carried as an ordinary resolution on a show of hands.

A handwritten signature in blue ink, appearing to read "RM", is located below the text of the Company Secretary.

Roger McPherson
Company Secretary