

## ASX ANNOUNCEMENT

---

### ASX ANNOUNCEMENT

27 November 2013

#### **Results of the Annual General Meeting of shareholders of the Company held on 27 November 2013**

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The following resolutions were all passed on a show of hands:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain/ Not cast</b>
1	Adoption of Remuneration Report	67,531,701	Nil	Nil
2	Election of Mr Guy Le Page as Director	67,531,701	Nil	Nil
3	Approval of additional 10% Placement Facility	67,531,701	Nil	Nil

Roland Berzins

**Company Secretary**