



## ASX RELEASE

29<sup>th</sup>. October 2013

### Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that details of the resolutions and the proxies received in respect of each of the eight resolutions put to the meeting are set out below.

#### (1) Change to the Nature and Scale of Activities

Resolution 1 'Change to the Nature and Scale of Activities'.

The number of validly appointed proxies in respect of the meeting were as follows:

| For        | Against    | Abstain |
|------------|------------|---------|
| 92,076,410 | 22,743,940 | 0       |

The motion was approved on a show of hands as an ordinary resolution to Change the Nature and Scale of Activities.

#### (2) Consolidate the Capital of the Company

Resolution 2 'Consolidate the Capital of the Company'

The number of validly appointed proxies in respect of the meeting were as follows:

| For        | Against    | Abstain |
|------------|------------|---------|
| 92,076,410 | 22,743,940 | 0       |

The motion was approved on a show of hands as an ordinary resolution to Consolidate the Capital of the Company'.

#### (3) Bluenergy Share Acquisition & Company Share Issue Approval

Resolution 3 'Bluenergy Share Acquisition & Company Share Issue Approval'.

The number of validly appointed proxies in respect of the meeting were as follows:

| For        | Against    | Abstain |
|------------|------------|---------|
| 92,078,210 | 22,743,940 | 0       |

The motion was approved on a show of hands as an ordinary resolution to authorise the Bluenergy Share Acquisition & Company Share Issue.

#### **(4) Roche Earn-out Component & Company Share Issue Approval**

Resolution 4 'Roche Earn-out Component & Company Share Issue Approval'.

The number of validly appointed proxies in respect of the meeting were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 92,078,210 | 22,743,940     | 0              |

The motion was approved show of hands as an ordinary resolution to authorise the Roche Earn-out Component & Company Share Issue.

#### **(5) Company Share Issue Approval**

Resolution 5 'Company Share Issue Approval'.

The number of validly appointed proxies in respect of the meeting were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 92,078,210 | 22,743,940     | 0              |

The motion was approved on a show of hands as an ordinary resolution to authorise the Company Share Issue.

#### **(6) Share Placement Approval**

Resolution 6 'Share Placement Approval'.

The number of validly appointed proxies in respect of the meeting were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 92,078,210 | 22,743,940     | 0              |

The motion was approved on a show of hands as an ordinary resolution to authorise the Company Share Placement.

#### **(7) Share Placement Approval**

Resolution 7 'Share Placement Approval'.

The number of validly appointed proxies in respect of the meeting were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 92,078,210 | 22,743,940     | 0              |

The motion was approved on a show of hands as an ordinary resolution to authorise the Company Share Placement.

**(8) Share Placement Approval**

Resolution 8 'Change the Name of the Company.

The number of validly appointed proxies in respect of the meeting were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 92,078,210 | 22,743,940     | 0              |

The motion was approved on a show of hands as a special resolution to change the name of the company.

Yours faithfully  
Jerry Gordon  
Company Secretary