

25 September 2013

ASX Release

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## Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 25 September 2013, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 47 valid proxies representing 385,936,987 Ordinary Shares who had directed their voting preferences as set out below.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Ratification of Loan Shares	194,374,160	6,857,104	44,578,125	140,127,598
2.	Approval of issue of Range Securities	237,366,900	8,442,489	-	140,127,598
3.	Approval of issue of Additional Loan Securities	194,374,160	6,857,104	44,578,125	140,127,598
4.	Ratification of Additional Placement Shares	238,952,285	6,857,104	-	140,127,598
5.	Approval of issue of Placement Options	236,620,285	8,837,104	352,000	140,127,598
6.	Approval of Placement Facility	197,078,330	30,735,640	17,995,419	140,127,598

*For and on behalf of the Board*