

8 August 2013

The Listing Manager  
 Australian Stock Exchange  
 2 The Esplanade  
 Perth WA 6000

Dear Sir,

**Results of the Annual General Meeting held on 8 August 2013**

We refer to the Annual General Meeting of the Company held on Thursday, 8 August 2013.

**Ordinary Business**

**Resolution 1 – Adoption of Remuneration Report (Non Binding Resolution)**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 1 were received from 16 shareholders representing 9,123,150 shares being 9.10% of the company's issued capital and 9.10% of eligible voting capital.

Votes in favour of the resolution by proxy	165,583
Votes in favour of the resolution by Chairman's discretion	8,957,567
Votes against the resolution	0
Votes abstaining from the resolution	0
	9,123,150

**As 100% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.**

**Resolution 2 – Reappointment of director- Vinogopal Ramayah**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 2 were received from 21 shareholders representing 80,791,412 shares being 80.59% of the company's issued capital and 80.59% of eligible voting capital.

Votes in favour of the resolution by proxy	71,046,345
Votes in favour of the resolution by Chairman's discretion	8,957,567
Votes in favour of the resolution in person	750,000
Votes against the resolution by proxy	37,500
Votes against the resolution in person	0
Votes abstaining from the resolution	0
	80,791,412

**As 99.95% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.**

### **Resolution 3 – Reappointment of director- Michael Gaylard**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 3 were received from 21 shareholders representing 80,791,412 shares being 80.59% of the company's issued capital and 80.59% of eligible voting capital.

Votes in favour of the resolution by proxy	71,046,345
Votes in favour of the resolution by Chairman's discretion	8,957,567
Votes in favour of the resolution in person	750,000
Votes against the resolution by proxy	37,500
Votes against the resolution in person	0
Votes abstaining from the resolution	0
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	80,791,412

**As 99.95% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.**

### **Special Business**

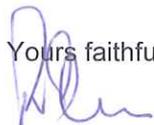
#### **Resolution 4 – Amendment of Constitution (Small Shareholdings)**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 4 were received from 21 shareholders representing 80,791,412 shares being 80.59% of the company's issued capital and 80.59% of eligible voting capital.

Votes in favour of the resolution by proxy	70,920,262
Votes in favour of the resolution by Chairman's discretion	8,957,567
Votes in favour of the resolution in person	750,000
Votes against the resolution by proxy	163,583
Votes against the resolution in person	0
Votes abstaining from the resolution	0
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	80,791,412

**As 99.80% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.**

Yours faithfully



Russell G Clarke  
**Executive Director**