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15 November 2013

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	12,560,360	-	6,762,186	-
	Re-election of Director Mr Mark				
Resolution 2	Sanders	19,322,546	-	-	-
	Re-election of Director Mr Carl				
Resolution 3	Coward	19,322,546	-	-	-
	Approval of 10% Placement Capacity				
Resolution 4	shares	19,322,546	-	-	-

Yours faithfully

Gary Steinepreis
Director