



Annual General Meeting 25 October 2013 Results of Meeting

ABN 20 007 698 106

The following information in relation to the company's Annual General Meeting is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

All resolutions were passed on a show of hands.

The following table summarises the proxies.

Resolution	For	Against	Open – Usable	Open - Conditional	Open - Unusable	Abstain
1. Adoption of Remuneration Report	3,483,296	90,429	87,069	-	-	17,865
2. Re-election of Director – Peter Stancliffe	3,571,068	26,915	89,569	-	-	7,131
3. Re-election of Director – Graeme Billings	3,574,782	23,702	88,168	-	-	8,031
4. Approval of the grant of performance rights to Mr Alexander Kachellek	3,196,658	400,836	89,569	-	-	7,620
5. Approval of the grant of performance rights to Mr Steven McGregor	3,199,518	401,277	88,168	-	-	5,720
6. Approval to increase the total amount of non-executive directors' fees	3,259,221	333,932	2,970	33,358	53,241	6,961

Steven McGregor
Company Secretary