

**MEETING RESULTS - ANNUAL GENERAL MEETING**

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

Resolution 2: The resolution to **adopt the Remuneration Report** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 279,516,070 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 19,909,253 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 105,918 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,889,574 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3: The resolution to **re-elect Mr. Bruce Watson as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 476,514,590 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 19,857,193 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 500,938 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,889,574 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4: The resolution to **elect John Carlile as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 476,524,990 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 19,857,193 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 500,938 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,879,174 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**Resolution 5:** The resolution to **approve the allotment of 11,758,333 shares to Mr. Bruce Watson in lieu of Directors Fees owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 456,279,522 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 459,171 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 20,066,938 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,889,574 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**Resolution 6:** The resolution to **approve the allotment of 95,833,333 shares to Dr. Jeffrey Malaihollo in lieu of salary owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 429,099,718 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 37,999,781 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 500,938 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,889,574 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**Resolution 7:** The resolution to **approve the allotment of 10,416,667 shares to Mr. John Carlile in lieu of Directors Fees owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 443,286,559 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 20,013,671 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 500,938 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,889,574 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**Resolution 8:** The resolution to **approve the allotment of 10,416,667 shares to Mr. Robert Willcocks in lieu of Directors Fees owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 476,358,112 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 20,013,671 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 500,938 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,889,574 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**Resolution 9:** The resolution to **ratify the previous issue of 120,069,422 shares to employees and officers of the Company in lieu of salaries/consulting fees owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 361,677,559 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 19,763,671 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 500,938 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,889,574 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**Resolution 10:** The resolution to **approve the 1 for 500 consolidation of capital** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 452,202,830 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 44,473,078 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 196,813 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,889,574 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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