

**Principal & Registered Office**

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**24 November 2014**

**ASX RELEASE**

## **Results of Annual General Meeting**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

### **Resolution 1 (Advisory Resolution)**

"That, the Remuneration Report for the year ended 30 June 2014 (as set out on pages 19 to 25 of the Directors' Report) is adopted."

### **Resolution 2 (Ordinary Resolution)**

"That Darryl Somerville, who retires in accordance with Rule 38.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

### **Resolution 3 (Ordinary Resolution)**

"That in accordance with the provisions of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the previous issue of 30,000,000 fully paid ordinary shares in the Company at an issue price of \$0.17 per Share (**June 2014 Placement Shares**) to raise a total of \$5,100,000 to Milford Funds Limited being an investor that falls within one or more of the classes of exemptions specified in section 708 of the Corporations Act 2001 (Cth) (**June 2014 Placement Recipient**) on 13 June 2014."

### **Resolution 4 (Ordinary Resolution)**

"That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of the ASX Limited, and for all other purposes, the Shareholders ratify the previous issue of 250,000 fully paid ordinary shares in the Company (as a result of the issue of sign-on shares on or about 22 July 2014) to one full time employee of the Company (**Sign-On Recipient**)."

### **Resolution 5 (Ordinary Resolution)**

"That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of the ASX Limited, and for all other purposes, the Shareholders ratify the previous issue of 3,010,714 fully paid ordinary shares in the Company (as a result of the issue of advisor fee shares on or about 22 July 2014) to advisors and consultants to the Company (**Advisor Fee Recipients**)."

### **Resolution 6 (Special Resolution)**

"That, pursuant to and in accordance with ASX Listing Rule 7.1A, and for all other purposes, the Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (**Placement Securities**)."

**Resolution 7 (Ordinary Resolution)**

“That, for the purposes of Exception 9 of Listing Rule 7.2 and for all other purposes, the Company is authorised to issue securities under the Employee Share Plan (**ESP**) as an exception to Listing Rules 7.1 and 7.1A, on the terms and conditions described in the Explanatory Memorandum.”

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	157,335,742	145,000	1,635,767	100,271,328	259,387,837
2	257,070,100	1,000	1,657,267	659,470	259,387,837
3	216,132,879	661,000	1,657,267	40,936,691	259,387,837
4	257,057,070	683,500	1,647,267	-	259,387,837
5	257,057,070	673,500	1,657,267	-	259,387,837
6	257,069,570	661,000	1,657,267	-	259,387,837
7	156,785,742	683,500	1,647,267	100,271,328	259,387,837

For and on behalf of the Board  
Duncan Cornish  
Company Secretary

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