

ASX ANNOUNCEMENT

General Meeting

Confirmation of Voting on Resolutions

Friday 18th July, 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

Total number of proxies Received – 43
Total number of proxy votes exercisable by all proxies validly recorded – 97,824,329

ASX Code: **PHK**
Share Price: **A\$0.025**
52 Week High: **A\$0.083**
52 Week Low: **A\$0.025**
Issued Shares: **239.6m**
Market Cap: **A\$6.0m**

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Resolution 1.

Extend the Maturity Date of the Convertible Notes.

The Resolution was passed on a show of hands. The distribution of the proxy votes were as follows:

For	55,824,103
Against	690,000
Abstain	0
Vote at proxy's discretion	0

Mr Freedman, Link Traders and associated parties 41,310,226
(unable to vote on this resolution)

Resolution 2.

Issue of PWS Options to Link Traders

The Resolution was passed on a show of hands. The distribution of the proxy votes were as follows:

For	55,874,103
Against	640,000

Abstain	0
Vote at proxy's discretion	0
Mr Freedman, Link Traders and associated parties (unable to vote on this resolution)	41,310,226