

## ASX Announcement

**17 November 2014**

### Results of Annual General Meeting

Notice is hereby given, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth) 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 (Ordinary Resolution)**

"That Mr Domenic Martino, who retires in accordance with Rule 5.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

#### **Resolution 2 (Non-Binding Resolution)**

"That the Remuneration Report for the year ended 30 June 2014 (as set out in the Directors' Report) is adopted."

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

"That, in accordance with the provisions of Listing Rule 7.4 and for all other purposes, Shareholders ratify the grant to Platinum Partners Credit Opportunities Master Fund, L.P. of 15,000,000 options to subscribe for ordinary Shares in the Company exercisable at \$0.20 each on or before 27 August 2018 (subject to an extension in accordance with the terms and conditions of grant) and otherwise on the terms and conditions set out in the Explanatory Statement accompanying this Notice of Meeting."

#### **Resolution 4 (Special Resolution)**

"That, pursuant to and in accordance with the provisions of Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of such a number of Shares equal up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Statement."

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

"That, in accordance with the provisions of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 384,000 ordinary shares in the Company to Crook Media Pty Ltd on the terms and conditions set out in the Explanatory Statement."

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	190,749,237	21,008,957	14,849,088	60,057,034	286,664,316
2	126,529,145	975,834	14,849,088	144,310,249	286,664,316
3	143,310,150	976,834	14,849,088	127,528,244	286,664,316
4	209,729,571	1,988,623	14,849,088	60,097,034	286,664,316
5	210,781,360	976,834	14,849,088	60,057,034	286,664,316

On behalf of the board

Victor Kuss

Chief Financial Officer/ Joint Company Secretary