

**17 October 2014**

**ASX Market Announcements  
ASX Limited**

**Via e-lodgement**

## **Results of General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

All resolutions were carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

| <b>Resolution</b> | <b>For</b> | <b>Against</b> | <b>Discretionary</b> | <b>Abstain/<br/>Excluded</b> |
|-------------------|------------|----------------|----------------------|------------------------------|
| 1                 | 50,102,793 | 0              | 0                    | 0                            |
| 2                 | 50,102,793 | 0              | 0                    | 0                            |
| 3                 | 50,102,793 | 0              | 0                    | 0                            |
| 4                 | 50,102,793 | 0              | 0                    | 0                            |
| 5                 | 50,102,793 | 0              | 0                    | 0                            |
| 6                 | 50,102,793 | 0              | 0                    | 0                            |
| 7                 | 50,102,793 | 0              | 0                    | 0                            |
| 8                 | 50,102,793 | 0              | 0                    | 0                            |

It is noted that resolution 8, being the change of company name was passed as a special resolution.

Regards

Robert Swarbrick  
Managing Director