

ASX ANNOUNCEMENT

2 September 2014

Results of the General Meeting of shareholders of the Company held on 16 October 2013

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The following resolutions were all passed on a show of hands:

	Resolution	For	Against	Abstain/ Not cast	Open
1	Ratification of prior issue of shares	143,091,731	Nil	Nil	Nil
2	Approval of Placement of Shares at \$0.001 each	143,091,731	Nil	Nil	Nil
3	Approval of placement of shares @\$0.0016 each	143,091,731	Nil	Nil	Nil
4	Approval of placement of free option applicable to Resolution 3	143,091,731	Nil	Nil	Nil

Roland Berzins

Company Secretary