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28 November 2014

Company Announcements Office  
ASX Limited

By e-Lodgement

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	1,344,285	-	20,041,996	-
	Re-election of Director - Mr Anthony				
Resolution 2	Brennan	21,386,281	-	-	-
	Re-election of Director – Mr Gary				
Resolution 3	Steinepreis	21,386,281	-	-	-
	Re-election of Director – Mr Carl				
Resolution 4	Coward	21,386,281	-	-	-
	Approval of 10% placement capacity				
Resolution 5	– shares	21,386,281	-	-	-

Yours faithfully



Gary Steinepreis  
Director