

Level 1
33 Ord Street
West Perth, Western Australia 6005
Australia

Telephone: + 61 8 9420 9300
Facsimile: + 61 8 9420 9399

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