



18 November 2014

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 18 November 2014 that the Resolutions as set out in the Appendix below were passed unanimously on a show of hands.

Resolution 11 was approved as a special resolution. The resolution was passed by more than 75% of the shareholders voting in person or by proxy.

A handwritten signature in black ink, appearing to read "Guy Robertson", is positioned above the typed name.

Guy Robertson
Company Secretary



Appendix

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

18 November 2014

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Abstain	Total
Resolution 1	Adoption of Remuneration Report	113,531,310	2,302,876	1,662,966	117,497,152
Resolution 2	Re-election of Director – Mr Charles Lew	117,074,852	330,000	92,300	117,497,152
Resolution 3	Re-election of Director – Mr Anthony Ho	115,304,852	80,000	2,112,300	117,497,152
Resolution 4	Approval to Issue 70,000,000 shares	114,482,940	3,014,212		117,497,152
Resolution 5	Approval to issue 10,000,000 options	114,378,428	3,042,212	76,512	117,497,152
Resolution 6	Approval to issue shares in lieu of Directors Fees – Mr Malcolm Mason	112,672,274	3,176,912	1,647,966	117,497,152
Resolution 7	Approval to issue shares in lieu of Directors Fees – Mr Charles Lew	114,232,940	3,186,912	77,300	117,497,152
Resolution 8	Issue of Performance Rights to Non-executive Director – Mr Anthony Ho	112,842,253	2,557,599	2,097,300	117,497,152
Resolution 9	Issue of Performance Rights to Non-executive Director – Mr Malcolm Mason	113,225,075	2,634,111	1,637,966	117,497,152
Resolution 10	Issue of Performance Rights to Non-executive Director – Mr Charles Lew	114,785,741	2,634,111	77,300	117,497,152
Resolution 11	Approval of Placement Capacity	114,156,428	3,264,212	76,512	117,497,152

Guy Robertson
Company Secretary