

ASX ANNOUNCEMENT

ASX ANNOUNCEMENT

26 November 2014

Results of the Annual General Meeting of shareholders of the Company held on 26 November 2014

In accordance with section 251AA of the Corporations Act 2001, 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
1	Adoption of Remuneration Report	255,055,664	500,000	32,029,742
2	Election of Mr Ian Murie as Director	287,585,406	Nil	Nil

Roland Berzins

Company Secretary