

ASX ANNOUNCEMENT

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2 January 2015

Results of the General Meeting of shareholders of the Company held on 2 January 2015

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	<i>Shareholders approve the issue of up to 312,500,000 Shares - placement</i>	163,168,180	Nil	Nil
2	<i>Approval is given for the Company to issue up to free 312,500,000 Options, issued to the Subscribers of the shares as per Resolution 1</i>	163,168,180	Nil	Nil

Roland Berzins

Company Secretary