



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE (“ASX”)

THURSDAY, 28 NOVEMBER 2013

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read 'Diane Jones', enclosed within a circular scribble.

Diane Jones
Chief Operating Officer

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1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
42,851,781	1,479,093	301,241	952,034

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Director Mr Alden Halse**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
57,027,900	545,888	2,653,198	973,034

The motion was carried as an ordinary resolution on a show of hands.

3) **Re-election of Director Mr Rob Ferguson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
49,548,294	8,020,318	2,653,198	978,210

The motion was carried as an ordinary resolution on a show of hands.

4) **Approval of remuneration of non-exec Directors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
43,224,896	1,515,890	350,204	541,186

The motion was carried as an ordinary resolution on a show of hands.

5) **Adoption of Proposed Constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
59,610,468	417,648	199,870	972,034

The motion was carried as a special resolution on a show of hands.

6) **Approval for change of Company name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
59,746,920	343,979	137,087	972,034

The motion was carried as a special resolution on a show of hands.

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7) Ratification of Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,404,611	676,354	148,001	976,534

The motion was carried as an ordinary resolution on a show of hands.

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