

8 May 2014

Annual General Meeting – Results Of Meeting

Following the General Meeting held today, the outcome of the Resolutions put to the meeting is as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Andrew Childs as a Director	Approved by the meeting
3 Approval of 10% Placement Capacity - Shares	Approved by the meeting

The resolutions were passed unanimously on a show of hands.

The Proxy details received for the resolution is as follows:

Resolution	In Favour	Against	Open	Abstain
1	14,749,004	2,740,162	417,774	610,693
2	29,121,857	2,028,150	419,774	14,580,981
3	42,555,641	2,830,072	419,774	345,275

Yours faithfully



IAN TCHACOS
Chairman

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