



**COMPANY ANNOUNCEMENT
(ASX: ANP)**

Results of Annual General Meeting

Thursday, 6th of November 2014

The Company wishes to advise that all resolutions considered from the Notice of Meeting were unanimously carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at its Annual General Meeting held on Thursday, 6th of November 2014.

	Resolution	For	Against	Abstain	Chairman's Discretion*	For Percentage
1	Re-election of Non-Executive Director – Dr Graham Mitchell	40,964,198	1,216,000	3,000	201,470	97.13%
2	Non-binding resolution to adopt the 2014 Remuneration Report **	36,918,415	1,536,530	3,728,253	201,470	96.03%
3A	Approve Director participation in Placement-Robert Moses	38,008,689	2,047,509	2,142,000	186,470	94.91%
3B	Approve Director participation in Placement-Mark Diamond	39,079,122	2,047,509	1,071,567	186,470	95.04%
3C	Approve Director participation in Placement-Dr Graham Mitchell	40,132,689	2,047,509	18,000	186,470	95.17%
3D	Approve Director participation in Placement-Chris Belyea	40,132,689	2,047,509	18,000	186,470	95.17%
4	Approve the previous issue of 622,364 Shares to Destum Partners, Inc	42,020,614	154,623	7,961	201,470	99.64%
5	Approval of Issue of Shares pursuant to underwriting of SPP	40,986,374	1,017,663	179,161	201,470	97.59%
6	Approval of 10% Placement Facility **	28,568,734	6,909,509	179,161	6,727,264	83.63%

* The Chairman voted undirected proxy's in his control in favour of all resolutions.

** Note: Resolution 2 and 6 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

For and on behalf of the Board;

Mr Robert Moses
Chairman