ASX & Media Release

Results of AGM held 12 November 2014

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, we advise details of the resolutions and the proxies received in respect of the resolutions that were the subject of the meeting:

General Business

Resolution 1 – Adoption of Remuneration Report (Non Binding Resolution) (note 18,655,071 shares excluded from this resolution)

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

For	Against	Abstain	Proxy's Discretion
220,041,547	1,530,358	34,505,309	604,944

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

Resolution 2 – Re-election of Mr. John Read as a Non-Executive Director

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

For	Against	Abstain	Proxy's Discretion
177,201,077	93,588,681	30,000	604,944

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
179,813,797	146,611,097	30,000

Special Business

Resolution 3 – Ratification of the Prior Issue of Shares

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

For	Against	Abstain	Proxy's Discretion
235,513,726	897,691	34,408,341	604,944

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

Resolution 4 – Listing Rule 7.1A (Placement of Additional Securities)

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

For	Against	Abstain	Proxy's Discretion
198,366,626	36,336,458	36,116,674	604,944

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



Roger McPherson
Company Secretary