28 November 2014

The Manager
ASX Company Announcements
Level 4,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: RESULTS OF ANNUAL GENERAL MEETING

We wish to advise the results of the Annual General Meeting held today are as follows:

Resolution 1 – Adoption of Remuneration Report

Result	Carried
Votes For	35,736,900
Votes Against –	755,500
Votes Abstained –	16,519,000

Resolution 2 – Reappointment of Mr. Shane Turner

Result	Carried
Votes For	51,417,300
Votes Against –	nil
Votes Abstained –	1,594,100

Resolution 3 – Additional Placement Capacity

Result	Carried
Votes For	53,011,400
Votes Against –	nil
Votes Abstained –	nil

Yours faithfully,

SHANE TURNER
Director/Secretary