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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 put to shareholders as set out in the proxy summary below.

Resolution 1 – Adoption of the Remuneration Report:

"To adopt the Remuneration Report for the financial year ended 30 June 2014, as set out in the Directors' Report section of the Annual Report."

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

For	Against	Abstain	Proxy's discretion
138,603,698	1,750,072	253,849	1,000,447

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

Resolution 2 – Approval of Additional 10% Placement Capacity - Shares:

"That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

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

For	Against	Abstain	Proxy's discretion
141,668,815	794,821	65,871	1,045,225

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

Resolution 3 – Appointment of a new Auditor:

"That, subject to the consent of the Australian Securities & Investments Commission to the current auditor resigning, to appoint Deloitte Touche Tohmatsu, being qualified to act as auditor of the Company, having consented to act and being duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, is appointed as the auditor of the Company effective from the date of the Annual General Meeting and the Directors are authorised to agree the remuneration."

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

For	Against	Abstain	Proxy's discretion
141,790,618	420,555	263,112	1,100,447

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

Resolution 4 – Election of Hector Mackenzie Gordon as a Director:

"That Hector Mackenzie Gordon, being a Director of the Company who was appointed since the previous Annual General Meeting and being eligible under the Company's Constitution, offers himself for election and is hereby elected as a Director of the Company."

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

For	Against	Abstain	Proxy's discretion
141,777,130	521,130	17,604	1,258,868

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

Resolution 5 – Election of Giustino (Tino) Guglielmo as a Director:

"That, Giustino (Tino) Guglielmo offers himself for election pursuant to the Constitution of the Company and is hereby elected as a Director of the Company."

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

For	Against	Abstain	Proxy's discretion
141,690,356	651,659	15,604	1,217,113

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

Resolution 6 – Election of Peter Francis Mullins as a Director:

"That Peter Francis Mullins, offers himself for election pursuant to the Constitution of the Company and is hereby elected as a Director of the Company."

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

For	Against	Abstain	Proxy's discretion
138,676,008	3,624,252	15,604	1,258,868

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

Resolution 7 – Election of Mark Llewellyn Lindh as a Director:

"That Mark Llewellyn Lindh, offers himself for election pursuant to the Constitution of the Company and is hereby elected as a Director of the Company."

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

For	Against	Abstain	Proxy's discretion
136,437,164	5,861,096	17,604	1,258,868

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

Resolution 8 – Re-election of David John Lindh as a Director:

"That David John Lindh, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company's Constitution and being eligible, is hereby re-elected as a Director of the Company."

The motion was withdrawn.

Resolution 9 – Approval for Director Participation in Placement – Mr Hector Gordon

"*That, subject to the passing of Resolution 4, for the purpose of ASX Listing Rule 10.11, and for all other purposes, shareholders approve the issue of up to 5,000,000 fully paid ordinary shares at an issue price of $0.005 per share to Mr Gordon (or his nominee/s), as described in the Explanatory Statement which accompanies and forms part of this Notice of General Meeting."*

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

For	Against	Abstain	Proxy's discretion
141,348,474	919.873	104,272	1,202,113

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

Resolution 10 – Approval for Director Participation in Placement – Mr Guistino (Tino) Guglielmo

"*That, subject to the passing of Resolution 5, for the purpose of ASX Listing Rule 10.11, and for all other purposes, shareholders approve the issue of up to 60,000,000 fully paid ordinary shares at an issue price of $0.005 per share to Mr Guglielmo (or his nominee/s), as described in the Explanatory Statement which accompanies and forms part of this Notice of General Meeting."*

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

For	Against	Abstain	Proxy's discretion
141,351,874	926,473	79,272	1,217,113

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

Resolution 11 – Approval for Director Participation in Placement – Mr Peter Mullins

"*That, subject to the passing of Resolution 6, for the purpose of ASX Listing Rule 10.11, and for all other purposes, shareholders approve the issue of up to 10,000,000 fully paid ordinary shares at an issue price of $0.005 per share to Mr Mullins (or his nominee/s), as described in the Explanatory Statement which accompanies and forms part of this Notice of General Meeting."*

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

For	Against	Abstain	Proxy's discretion
141,339,874	926,473	81,272	1,227,113

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

Resolution 12 – Approval for Director Participation in Placement – Mr Mark Lindh

"*That, subject to the passing of Resolution 7, for the purpose of ASX Listing Rule 10.11, and for all other purposes, shareholders approve the issue of up to 10,000,000 fully paid ordinary shares at an issue price of $0.005 per share to Mr Lindh (or his nominee/s), as described in the Explanatory Statement which accompanies and forms part of this Notice of General Meeting."*

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

For	Against	Abstain	Proxy's discretion
140,616,419	1,651,928	79,272	1,227,113

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

By Order of the Board



Robyn M Hamilton
Company Secretary