

25 November 2014

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam



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RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 17 October 2014 were passed at the annual general meeting of shareholders held on 25 November 2014.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain
1	Adoption of Remuneration Report	314,714,778	1,530,000	9,538,898
2	Withdrawn			
3	Withdrawn			
4	Ratification of Prior Issue of Placement Shares	325,753,676	30,000	0
5	Withdrawn			

A handwritten signature in blue ink, appearing to read 'Ian Hobson'.

Ian Hobson
Company Secretary