

15 November 2013

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions put to Shareholders were passed unanimously, by a show of hands without amendment, at its Annual General Meeting held today.

In accordance with Section 251AA of the Corporations Act, a summary of the total number of valid proxy votes exercisable for each resolution is set out below:

Resolutions	For	At Proxy Holders Discretion	Against	Abstain/ Exclude
1 – Adoption of Remuneration Report	12,237,000	22,000	-	3,950,005
2 – Election of Mr. William Dix as a Director	16,187,005	22,000	-	-
3 – Election of Mr. Russell Lynton-Brown as a Director	16,187,005	22,000	-	-
4 – Approval of 10% Placement Facility	16,187,005	22,000	-	-



Simon Robertson
Company Secretary