

30 May 2013

## Annual General Meeting – Results Of Meeting

Following the Annual General Meeting held today, the outcome of the Resolutions put to the meeting is as follows:

<b>Resolution</b>	<b>Outcome of Resolution</b>
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr. Paul Fink as a Director	Approved by the meeting
3 Approval of 10% Placement Capacity - Shares	Approved by the meeting

The resolutions were passed unanimously on a show of hands.

The Proxy details received for the resolution is as follows:

Resolution	Total Proxies Received	In Favour	Against	Abstain	Open
1	85	4,417,714	1,018,808	90,000	1,258,050
2	85	17,296,989	429,617	212,500	12,612,371
3	85	16,711,143	995,188	232,775	12,612,371

Yours faithfully



IAN TCHACOS  
Chairman

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