

21 November 2013

Company Announcements Office

ASX Limited

BY ELECTRONIC LODGEMENT

RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained within the Notice of Meeting lodged with the ASX on 16 October 2013 were today put before shareholders at the Company's Annual General Meeting.

The Board wishes to advise that as stipulated in the Notice of Meeting, Resolutions 3 to 6 inclusive relating to the approval of the issue of new, unlisted options to Directors were put to shareholders interdependently noting that if any one of these Resolutions failed then all 4 Resolutions were deemed to have failed.

Due to Resolutions 3 to 6 inclusive being put interdependently, the Board deemed it appropriate that each Director and their related parties be excluded from voting on all of these Resolutions given each Director had an interest in the outcome of each Resolution being passed (noted as Excluded in the table below).

Prior to the meeting proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion of Chairman	Total	Abstain	Excluded
1. Adoption of the Remuneration Report	29,391,797	0	33,637	29,425,434	0	14,867,592
2. Re-election of Julian	44,259,389	0	33,637	44,293,026	0	0
3. Approve issue of options to Gavin Solomon	29,105,132	286,665	33,637	29,425,434	0	14,867,592
4. Approve issue of option to Simon Kidston	29,105,132	286,665	33,637	29,425,434	0	14,867,592
5. Approval issue of options to Julian Bavin	29,105,132	286,665	33,637	29,425,434	0	14,867,592
6. Approve issue of options to Jason Berton	29,105,132	286,665	33,637	29,425,434	0	14,867,592

7. Approve amendment of Managing Director's existing options	42,972,724	286,665	33,637	43,293,026	0	1,000,000
8. Approve amendment of J P Vargas de la Vega's existing options	43,122,724	286,665	33,637	43,443,026	0	850,000
9. Approval of Additional Placement Capacity	43,972,724	0	33,637	44,006,361	286,665	0
10 Ratification of Share Placement	43,472,724	0	33,637	43,506,361	286,665	500,000

All resolutions were carried on a show of hands.

Yours faithfully,



JUSTIN B CLYNE

Company Secretary