

20 November 2013

Company Announcements Office  
ASX Limited  
Via Electronic Lodgement

Dear Sirs

**Results of Annual General Meeting**

The Company advises that all resolutions at today's Annual General Meeting were carried.

In accordance with section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary, together with information on the number of votes cast on the poll for Resolution 2 – Adoption of Remuneration Report.

Yours faithfully

Jason Carone  
**COMPANY SECRETARY**



1) **Re-election of Steven Cole as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
142,720,474	80,182,307	24,609	1,051,927

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

2) **Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
178,887,488	7,238,778	2,421,203	1,051,927

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
192,022,141	7,238,778	3,421,203

3) **Approval of Issue of Convertible Notes to David Reed**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
180,626,873	6,661,558	2,393,831	1,051,927

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