



RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

21 NOVEMBER 2012

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the Annual General Meeting of shareholders held earlier today:

1. NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

The resolution was carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	122,454,064	98.20	31.19
AGAINST:	1,909,215	1.53	0.49
ABSTAIN:	245,000	N/A	0.06
DISCRETIONARY:	342,517	0.27	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>

2. ELECTION OF DIRECTOR – MR MARTIN DEPISCH

The resolution was carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	123,263,298	99.12	31.39
AGAINST:	733,411	0.59	0.19
ABSTAIN:	592,570	N/A	0.15
DISCRETIONARY:	361,517	0.29	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>

3. ELECTION OF DIRECTOR – MR THOMAS STYBLO

The resolution was carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	123,312,902	99.16	31.41
AGAINST:	683,807	0.55	0.17
ABSTAIN:	592,570	N/A	0.15
DISCRETIONARY:	361,517	0.29	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>



4. ELECTION OF DIRECTOR – MR DAMIAN DELANEY

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	123,352,903	99.19	31.42
AGAINST:	643,806	0.52	0.16
ABSTAIN:	592,570	N/A	0.15
DISCRETIONERY:	361,517	0.29	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>

5. ELECTION OF DIRECTOR – MR MICHAEL FOTIOS

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	123,220,399	99.09	31.38
AGAINST:	776,310	0.62	0.20
ABSTAIN:	592,570	N/A	0.15
DISCRETIONERY:	361,517	0.29	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>

6. ELECTION OF DIRECTOR – MR PETER FARRIS

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	123,169,903	99.05	31.37
AGAINST:	826,806	0.66	0.21
ABSTAIN:	592,570	N/A	0.15
DISCRETIONERY:	361,517	0.29	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>

7. ELECTION OF DIRECTOR – DR GERHARD KORNFELD

The resolution was carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	123,128,398	99.01	31.36
AGAINST:	868,311	0.70	0.22
ABSTAIN:	52,570	N/A	0.15
DISCRETIONERY:	361,517	0.29	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>



8. AMENDMENT OF COMPANY CONSTITUTION

The resolution was carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	118,534,197	99.07	30.19
AGAINST:	748,829	0.63	0.19
ABSTAIN:	5,305,179	N/A	1.35
DISCRETIONERY:	362,591	0.30	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>

9. APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY

The Chairman declared the resolution carried based on the proxy position, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	118,987,446	95.34	30.31
AGAINST:	5,459,833	4.37	1.39
ABSTAIN:	142,000	N/A	0.04
DISCRETIONERY:	361,517	0.29	0.09
	<u>124,705,796</u>	<u>100</u>	<u>31.76</u>

10. SPILL RESOLUTION

This resolution was not required to be put to shareholders.

For further information:

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