



ANNUAL GENERAL MEETING 19 November 2013

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at the Annual General Meeting of the company held at 3.30pm today was as follows:

1. Ordinary Resolution **Resolution carried**

‘That the Remuneration Report included in the Annual Report for the year ended 30 June 2013 be adopted.’

2. Ordinary Resolution **Resolution carried**

‘That Bruce Andrew, a director retiring by rotation in accordance with the Company’s constitution, being eligible and having signified his candidature for the office, be re-elected a director of the Company’

3. Ordinary Resolution **Resolution carried**

‘That, in accordance with Australian Stock Exchange Listing Rule 7.4, shareholders ratify the issue of 4,082,185 fully paid ordinary shares on the dates and at the prices set out in the explanatory memorandum accompanying this Notice of Meeting’

All resolutions were carried on a show of hands. Proxy votes in respect of 34,195,510 shares were received, representing 21.0% of issued capital. The proxy votes cast on these items of business were as follows:

Resolution	Votes For	Votes Against	Undirected	Discretion to Chairman
1	33,863,414	102,220	177,279	52,597
2	33,979,511	42,202	121,200	52,597
3	34,024,819	77,684	40,410	52,597

B R Andrew
Company Secretary