

## ANNUAL GENERAL MEETING

Friday, 21 November 2014

All resolutions put to shareholders at the Company's Annual General Meeting were carried on a show of hands. In accordance with s251AA of the Corporations Act 2001, the following information regarding proxy votes is disclosed:

<b>RESOLUTION 1</b>	Adoption of Remuneration Report - <i>Ordinary Resolution</i> - <i>Passed on a show of hands</i> - <i>Greater than 75% of votes cast by Shareholders present and eligible to vote at the Meeting were in favour</i>		
<b>For</b>	<b>Against</b>	<b>Chairman / Discretionary</b>	<b>Abstain</b>
212,360,930	862,864	800,000	587,315,123
<b>RESOLUTION 2</b>	Re-election of Mr Ian Gandel as a Director - <i>Ordinary Resolution</i> - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman / Discretionary</b>	<b>Abstain</b>
800,176,204	185,790	976,923	-
<b>RESOLUTION 3</b>	Re-election of Mr Mike Rosenstreich as a Director - <i>Ordinary Resolution</i> - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Discretionary / Chairman</b>	<b>Abstain</b>
800,177,704	184,290	976,923	-
<b>RESOLUTION 4</b>	Approval of Additional Placement Capacity - <i>Special Resolution</i> - <i>Passed on a show of hands</i> - <i>At least 75% of votes cast by Shareholders present and eligible to vote at the Meeting were in favour</i>		
<b>For</b>	<b>Against</b>	<b>Discretionary / Chairman</b>	<b>Abstain</b>
799,827,704	534,290	800,000	176,923



**ROWAN CAREN**  
 Company Secretary