



ABN 32 090 603 642

ASX RELEASE

24 May 2013

GENERAL MEETING OF SHAREHOLDERS

The Company advises that, as announced to the Australian Securities Exchange yesterday, the Shareholders who requisitioned the General Meeting agreed to withdraw their proposed resolution to remove David Harley as a Director of the Company.

In accordance with the Company's Constitution, the General Meeting was held today, as previously scheduled. Because the only resolution to be considered at the General Meeting was withdrawn and there were no other items of business to be considered, there was no voting at the Meeting.

Following closure of the meeting, the Managing Director gave a Presentation which was released to the Australian Securities Exchange earlier today.

I E GREGORY
COMPANY SECRETARY

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