



ABN 32 090 603 642

**ASX RELEASE**

**7 November 2013**

## **RESULTS OF ANNUAL GENERAL MEETING**

At the Company's Annual General Meeting this morning, all resolutions were supported in accordance with the Director's recommendations with the following seven resolutions put to the AGM being passed on a show of hands:

- Resolution 1 – Adoption of the Remuneration Report
- Resolution 2 – Re-election of Mr David Craig as a Director
- Resolution 3 – Election of Mr William Bloking as a Director
- Resolution 4(a) – Approval for Past Placement of Shares – February 2013
- Resolution 4(b) – Approval for Past Placement of Shares – March 2013
- Resolution 5 – Approval of 10% Placement Facility
- Resolution 6 – Approval to Issue Options to Mr William Bloking

In accordance with Listing Rule 3.13.2 and 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.

**I E GREGORY**  
**COMPANY SECRETARY**

**Further enquiries, please contact:**

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**1) ADOPTION OF THE 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>
<b>16,572,091</b>	<b>1,039,290</b>	<b>657,039</b>	<b>6,837,546</b>

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

**2) RE-ELECTION OF MR DAVID CRAIG AS A 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>
<b>22,488,946</b>	<b>625,552</b>	<b>772,924</b>	<b>6,586,338</b>

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

**3) ELECTION OF MR WILLIAM BLOKING AS A 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>
<b>22,742,408</b>	<b>650,552</b>	<b>494,462</b>	<b>6,586,338</b>

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

**4A) APPROVAL FOR PAST PLACEMENT OF SHARES - FEBRUARY 2013**

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>
<b>22,591,761</b>	<b>933,699</b>	<b>361,962</b>	<b>6,586,338</b>

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

**4B) APPROVAL FOR PAST PLACEMENT OF SHARES - MARCH 2013**

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>
<b>12,829,322</b>	<b>883,699</b>	<b>361,962</b>	<b>6,586,338</b>

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

5) **APPROVAL OF 10% PLACEMENT FACILITY**

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>
<b>21,579,107</b>	<b>1,315,161</b>	<b>1,008,154</b>	<b>6,571,338</b>

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

6) **APPROVAL TO ISSUE OPTIONS TO MR WILLIAM BLOKING**

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>
<b>19,354,061</b>	<b>2,000,726</b>	<b>1,421,616</b>	<b>6,813,449</b>

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