



19<sup>th</sup> November 2014

The Company Announcements Platform  
ASX Limited  
**By E-lodgement**

## **RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of the shareholders today were passed on a show of hands. The resolutions passed were:

1. Adoption of Remuneration Report
2. Re-election of Director – Mr Peter Richards
3. Ratification of prior issue – Collateral Shares Issued to Efectivo Pty Ltd
4. Ratification of prior issue – Shares issued in Satisfaction of Deed of Recording Agreement
5. Ratification of prior issue – Shares issued in Satisfaction of Funding Mandate
6. Ratification of prior issue – Shares issued to Birmanie Nominees Pty Ltd and Subiaco Capital Pty Ltd
7. Ratification of prior issue – Shares issued to S3 Consortium Pty Ltd
8. Placement Shares
9. Approval of 10% Placement Capacity

The proxy votes in respect of each resolution were:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	8,691,746	1,289,154	66,875,727	1,648,442
2	55,550,285	791,570	20,514,772	1,648,442
3	76,034,334	821,904	389	1,648,442
4	76,034,334	821,904	389	1,648,442
5	76,034,334	821,904	389	1,648,442
6	76,034,334	821,904	389	1,648,442
7	76,034,334	821,904	389	1,648,442
8	76,034,334	821,904	389	1,648,442

The following resolution was carried by a sufficient majority as a special resolution:

**RESOLUTION 9 – APPROVAL OF 10% PLACEMENT CAPACITY**

To consider and, if thought fit, to pass the following resolution as a special resolution:

*“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*

The motion was carried as a special resolution by a sufficient majority, the details of which are as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
9	76,034,334	821,904	389	1,648,442

Yours faithfully

**Sean Henbury**  
Company Secretary