

Australian Securities Exchange
 ASX Compliance Pty Ltd
 Exchange Centre
 Level 6
 20 Bridge Street
 Sydney, NSW 2000

29 November 2013

Dear Sirs,

RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS

This is to advise that all resolutions on the agenda for the annual general meeting held today 29 November 2013 were each passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	Open Usable	Abstain	Excluded
6,496,618	2,516,499	359,232	1,000	45,727,854

RESOLUTION 2 – ELECTION OF JEREMY LAURENCE CURNOCK COOK AS DIRECTOR

For	Against	Open Usable	Abstain	Excluded
52,180,067	1,402,570	3,589,600	1,159,334	0

RESOLUTION 3 – ELECTION OF PATRICK FORD AS DIRECTOR

For	Against	Open Usable	Abstain	Excluded
53,400,327	738,843	3,589,600	602,801	0

RESOLUTION 4 – 10% Additional Placement Capacity Pursuant to ASX Listing Rule 7.1A

For	Against	Open Usable	Abstain	Excluded
52,439,147	543,753	3,816,600	1,532,071	0

Should you have any questions or would like to discuss the above, please don't hesitate to contact me.

Yours Sincerely,



Jarrod White
Company Secretary