

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

23 December 2013

Dear Sirs,

RESULTS OF EXTRAORDINARY GENERAL MEETING RESOLUTIONS

This is to advise that all resolutions on the agenda for the extraordinary general meeting held today 23 December 2013 were each passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:

RESOLUTION 1 – SHARES & OPTIONS TO PAM FROM TRANSACTION FUNDING PLACEMENT (“TFP”)

For	Against	Open Usable	Abstain	Excluded
22,463,795	583,540	113,550	500,269	31,390,486

RESOLUTION 2 – SHARES & OPTIONS TO PATRICK FORD SUPERANNUATION FUND FROM TRANSACTION FUNDING PLACEMENT (“TFP”)

For	Against	Open Usable	Abstain	Excluded
53,107,921	698,040	113,550	500,269	631,860

RESOLUTION 3 – RATIFY ISSUE OF ALL OTHER SHARES ISSUED IN TFP

For	Against	Open Usable	Abstain	Excluded
53,832,551	570,211	113,550	500,269	35,059

RESOLUTION 4 – ISSUE OF FREE ATTACHING OPTIONS ISSUED PURSUANT TO TFP

For	Against	Open Usable	Abstain	Excluded
53,817,184	583,394	113,550	502,453	35,059

RESOLUTION 5 – ISSUE OF SHARES TO MR ANTHONY HO IN PART PAYMENT OF DIRECTORS' FEES

For	Against	Open Usable	Abstain	Excluded
53,767,386	693,442	113,550	2,203	475,059

RESOLUTION 6 – ISSUE OF SHARES TO MR PATRICK FORD IN PART PAYMENT OF DIRECTORS' FEES

For	Against	Open Usable	Abstain	Excluded
53,610,585	693,442	113,550	2,203	631,860

RESOLUTION 7 – ISSUE OF SHARES TO MR JEREMY CURNOCK COOK IN PART PAYMENT OF DIRECTORS' FEES

For	Against	Open Usable	Abstain	Excluded
54,201,552	699,276	113,550	2,203	35,059

RESOLUTION 8 – ISSUE OF SHARES TO DR PHILLIP COMANS IN PART PAYMENT OF CEO FEES

For	Against	Open Usable	Abstain	Excluded
40,615,676	701,710	113,550	19	13,620,685

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