

ASX ANNOUNCEMENT

25 July, 2013

Results of the Extraordinary General Meeting held 2:00pm 25 July 2013

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution considered at the EGM today.

Resolution 1: Issue of unquoted options pursuant to Alaskan acreage

FOR	AGAINST	DISCRETION	RESTRICTED
433,556,204	1,453,461	6,088,785	0

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

Resolution 2: Issue of ordinary shares re Commission Agreement

FOR	AGAINST	DISCRETION	RESTRICTED
433,424,415	1,660,250	6,088,785	0

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

Resolution 3: Placement to non-related sophisticated investors

FOR	AGAINST	DISCRETION	RESTRICTED
397,910,332	925,000	6,088,785	36,249,333

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

Resolution 4: Securities issue on conversion of Convertible Loan

FOR	AGAINST	DISCRETION	RESTRICTED
367,906,722	715,000	6,088,785	66,462,943

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

Resolution 5: Issue of Corporate Advisory fee options

FOR	AGAINST	DISCRETION	RESTRICTED
425,211,632	748,033	6,088,785	9,125,000

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

Resolution 6: Approval of future share placement

Resolution 6 was withdrawn as announced on 16 July 2013.

Mal Lucas-Smith, Company Secretary +618 8223 1681