

ASX



ANNOUNCEMENT

15 April 2014

Results of the Extraordinary General Meeting held 10:30am 15 April 2014

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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: Ratification of prior share placement

FOR	AGAINST	DISCRETION	RESTRICTED
53,193,984	1,233,668	691,251	70,000,000

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

Resolution 2: Approval of share placement

FOR	AGAINST	DISCRETION	RESTRICTED
70,475,503	1,233,668	891,251	Unknown

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

Resolution 3: Approval of Broker Options

FOR	AGAINST	DISCRETION	RESTRICTED
66,647,545	1,702,459	891,251	3,166,667

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

Resolution 4: Approval of future securities placement

FOR	AGAINST	DISCRETION	RESTRICTED
69,823,146	1,571,302	891,251	Unknown

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

Resolution 5: Approval to increase total amount of Director's fees

FOR	AGAINST	DISCRETION	RESTRICTED
61,285,527	4,732,852	891,251	5,762,041

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

Resolution 6: Approval to establish a pool of unquoted options

FOR	AGAINST	DISCRETION	RESTRICTED
63,725,402	2,527,594	891,251	5,762,041

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

Mal Lucas-Smith, Company Secretary +618 8223 1681

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