

ASX ANNOUNCEMENT

8 October 2014

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Results of the Extraordinary General Meeting held 9:30am 8 October 2014

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 Tranche 1 prior share placement

FOR	AGAINST	DISCRETION	RESTRICTED
39,609,244	3,919,245	690,505	11,785,713

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

Resolution 2: Approval of Tranche 2 share placement

FOR	AGAINST	DISCRETION	RESTRICTED
WITHDRAWN			

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

Resolution 3: Approval of Participation by G Harper in Tranche 2

FOR	AGAINST	DISCRETION	RESTRICTED
WITHDRAWN			

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

Resolution 4: Approval to the issue of Additional Shares

FOR	AGAINST	DISCRETION	RESTRICTED
38,038,554	5,489,935	690,505	11,785,713

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

Resolution 5: Approval of Broker Options

FOR	AGAINST	DISCRETION	RESTRICTED
44,326,869	10,687,333	690,505	3,166,667

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

Resolution 6: Approval of future securities issue

FOR	AGAINST	DISCRETION	RESTRICTED
51,663,166	3,651,036	690,505	NIL

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

Resolution 7: Approval of issue of Performance rights to related parties

FOR	AGAINST	DISCRETION	RESTRICTED
42,233,204	10,580,497	690,505	4,108,232

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

Mal Lucas-Smith, Company Secretary +618 8223 1681