

6 October 2014

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

Results of General Meeting of shareholders

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to a General Meeting held on 3 October 2014 were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Sincerely,



Brett Dickson  
Company Secretary



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The instructions given to validly appointed proxies in respect of the resolution were as follows:

**ORDINARY RESOLUTIONS**

**1 Acquisition Options Placement**

In Favour	Against	Abstention	Proxy's discretion
125,331,165	1,375	-	320,002

**2 Ratification of Prior Issue – Acquisition Shares**

In Favour	Against	Abstention	Proxy's discretion
125,331,165	1,375	-	320,002

**3 Ratification of Prior Issue - Shares**

In Favour	Against	Abstention	Proxy's discretion
125,331,165	1,375	-	320,002

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