

15 November 2013

**Company Announcements**

**ASX Limited**

**Level 10, 20 Bond Street**

**Sydney NSW 2000**

Dear Sir / Madam

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
THE COMPANY ON 15 NOVEMBER 2013**

<b>Motion</b>	<b>Agenda</b>	<b>Outcome</b>
1	Re-election of Mr Joshua Pitt as a director	Passed on a show of hands
2	Adoption of the Remuneration Report	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

<b>Motion</b>	<b>Number of Proxy Votes</b>				
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTIONS</b>	<b>DISCRETIONARY</b>	<b>TOTAL</b>
1	18,977,890	-	-	4,000	18,981,890
2	5,257,750	3,000	13,721,140	-	18,981,890

\*Mr Strong abstained from voting on his re-election as a director

Yours faithfully

**Peter Ruttledge**  
**Company Secretary**