



15 November 2013

Company Announcements Office  
ASX Limited

By e-Lodgement

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	6,125,654	4,000	48,788,787	14,670,062
Resolution 2	Re-election of Roger Steinepreis	54,914,441	4,000	-	14,670,062
Resolution 3	Re-election of Gary Steinepreis	54,914,441	4,000	-	14,670,062
Resolution 4	Approval of 10% Placement Facility	54,914,441	4,000	-	14,670,062

Yours faithfully

Gary Steinepreis  
Director