

28 November 2014

ASX Release

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RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 28 November 2014, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 10 valid proxies representing 60,762,491 Ordinary Shares who had directed their voting preferences as set out below.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Remuneration Report	18,032,491	-	42,005,000	725,000
2.	Re-election of Director – Mr Evan Cranston	60,037,491	-	-	725,000
3.	Authority to Grant Incentive Options to a Director – Mr Evan Cranston	60,037,491	-	-	725,000
4.	Authority to Grant Incentive Options to a Director – Mr Didier Murcia	60,037,491	-	-	725,000
5.	Ratification of Prior Placement	46,333,300	-	13,704,191	725,000
6.	Section 195(4) Approval	60,037,491	-	-	725,000
7.	Approval of 10% Placement Facility	46,637,491	13,400,000	-	725,000

For and on behalf of the Board