

28 November 2014

Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

Results Of Annual General Meeting

The Company advises that all resolutions at today's Annual General Meeting were carried.

In accordance with section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary, together with information of the number of votes cast on the poll for Resolution 2 – Adoption of Remuneration Report.

Yours faithfully

Jason Carone

COMPANY SECRETARY



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Below is a summary of the proxies received by the company in relation to each resolution on the Notice of Meeting:

1) Re-election of David Reed as Director

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

For	Against	Abstain	Proxy's discretion
69,068,193	1,443,769	-	44,514,411

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

2) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
34,035,605	3,450,192	285,204	44,524,911

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
81,038,105	3,511,972	330,704

3) Approval of Performance Rights Plan

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

For	Against	Abstain	Proxy's discretion
22,012,834	15,758,167	-	44,524,911

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

4) Approval of issue of Long Term Incentive Performance Rights to Christopher Reed

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

For	Against	Abstain	Proxy's discretion
21,712,734	16,068,767	-	44,514,411

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

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5) **Approval of variation of Convertible Notes held by David Reed**

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

For	Against	Abstain	Proxy's discretion
34,972,319	3,309,182	-	44,514,411

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

6) **Change of company name**

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

For	Against	Abstain	Proxy's discretion
69,303,963	1,200,999	7,000	44,514,411

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

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