

30 November 2012

Outcome of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	22,928,725
AGAINST:	4,564,643
ABSTAIN:	1,938,804
DISCRETIONARY:	4,753,539
EXCLUDED:	<u>25,910,391</u>
	<u>60,096,102</u>

Resolution 2: Re-Election of Mr Ian Neal as Director

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	31,076,934
AGAINST:	23,509,935
ABSTAIN:	983,244
DISCRETIONARY :	<u>4,525,989</u>
	<u>60,096,102</u>

Resolution 3: Re-Election of Mrs Sylvia Tulloch as Director

The resolution was lost on a show of hands. The proxy votes received were as follows:

FOR:	29,125,256
AGAINST:	26,026,936
ABSTAIN:	672,921
DISCRETIONARY:	<u>4,270,989</u>
	<u>60,096,102</u>

The Chairman exercised his discretion in not calling a poll on the basis that all of the discretionary proxy votes were known to be voting against the resolution.

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Resolution 4: Ratification of Previous Share Issue

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	49,584,545
AGAINST:	1,551,373
ABSTAIN:	1,220,678
DISCRETIONARY:	4,827,258
EXCLUDED:	2,912,248
	<u>60,096,102</u>

Resolution 5: Ratification of Previous Share Issues

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	52,279,210
AGAINST:	1,837,310
ABSTAIN:	1,268,588
DISCRETIONARY:	4,710,994
	<u>60,096,102</u>

Resolution 6: Approval of 10% Placement Facility

The special resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	47,369,826
AGAINST:	3,150,498
ABSTAIN:	1,584,715
DISCRETIONARY:	5,078,815
	<u>57,183,854</u>

Resolution 7: Appointment of Grant Thornton Audit Pty Ltd as Auditor

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	32,965,081
AGAINST:	20,839,637
ABSTAIN:	1,587,390
DISCRETIONARY:	4,703,994
	<u>60,096,102</u>

Kim Hogg
Company Secretary

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