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ASX Release

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Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 10 July 2013, 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 General Meeting.

The Company received 43 valid proxies representing 142,344,539 Ordinary Shares who had directed their voting preferences as set out below.

No.	Resolution	For	Against	Abstain
1.	Ratification of Placement	127,110,832	2,233,707	13,000,000
2.	Ratification of issue of Range Securities	139,110,832	3,233,707	-
3.	Approval of issue of Additional Range Securities	139,110,832	3,233,707	-
4.	Re-approval of issue of Milestone Securities	127,110,832	2,233,707	13,000,000
5.	Approval of Additional Placement	134,679,508	4,315,031	3,350,000

For and on behalf of the Board