

21 November 2013

Company Announcements Office

ASX Limited

**BY ELECTRONIC LODGEMENT**

**RESULTS OF ANNUAL GENERAL MEETING**

The resolutions contained within the Notice of Meeting lodged with the ASX on 16 October 2013 were today put before shareholders at the Company's Annual General Meeting.

The Board wishes to advise that as stipulated in the Notice of Meeting, Resolutions 3 to 6 inclusive relating to the approval of the issue of new, unlisted options to Directors were put to shareholders interdependently noting that if any one of these Resolutions failed then all 4 Resolutions were deemed to have failed.

Due to Resolutions 3 to 6 inclusive being put interdependently, the Board deemed it appropriate that each Director and their related parties be excluded from voting on all of these Resolutions given each Director had an interest in the outcome of each Resolution being passed (noted as Excluded in the table below).

Prior to the meeting proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion of Chairman	Total	Abstain	Excluded
<b>1. Adoption of the Remuneration Report</b>	29,391,797	0	33,637	29,425,434	0	14,867,592
<b>2. Re-election of Julian</b>	44,259,389	0	33,637	44,293,026	0	0
<b>3. Approve issue of options to Gavin Solomon</b>	29,105,132	286,665	33,637	29,425,434	0	14,867,592
<b>4. Approve issue of option to Simon Kidston</b>	29,105,132	286,665	33,637	29,425,434	0	14,867,592
<b>5. Approval issue of options to Julian Bavin</b>	29,105,132	286,665	33,637	29,425,434	0	14,867,592
<b>6. Approve issue of options to Jason Berton</b>	29,105,132	286,665	33,637	29,425,434	0	14,867,592

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<b>7. Approve amendment of Managing Director's existing options</b>	42,972,724	286,665	33,637	43,293,026	0	1,000,000
<b>8. Approve amendment of J P Vargas de la Vega's existing options</b>	43,122,724	286,665	33,637	43,443,026	0	850,000
<b>9. Approval of Additional Placement Capacity</b>	43,972,724	0	33,637	44,006,361	286,665	0
<b>10 Ratification of Share Placement</b>	43,472,724	0	33,637	43,506,361	286,665	500,000

All resolutions were carried on a show of hands.

Yours faithfully,



**JUSTIN B CLYNE**

Company Secretary

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