

24<sup>th</sup> August 2012

**ASX Announcement**  
**Results of General Meeting - 24<sup>th</sup> August 2012**

Instructions given to validly appointed proxies In respect of the Resolutions							
	Resolution	Result	For	Against	Open	Abstain	Excluded
1	Approval of Change in nature and scale of activities	Motion <b>was</b> carried on a show of hands as an ordinary resolution	3,015,683	Nil	265,000	Nil	3,809,167
2	Approval of issue of consideration securities	Motion <b>was</b> carried on a show of hands as an ordinary resolution	2,985,683	Nil	265,000	30,000	3,809,167
3	Variation of Class Rights	Motion <b>was</b> carried on a show of hands as an ordinary resolution	6,794,850	Nil	265,000	30,000	Nil
4	Approval of Capital raising	Motion <b>was</b> carried on a show of hands as an ordinary resolution	3,015,683	Nil	265,000	Nil	3,809,167
5	Participation in Capital raising by Director: Mr Shane Hartwig	Motion <b>was</b> carried on a show of hands as an ordinary resolution	5,544,849	Nil	265,000	30,000	1,250,001
6	Participation in Capital raising by Director: Mr Emmanuel Correia	Motion <b>was</b> carried on a show of hands as an ordinary resolution	5,768,599	Nil	35,000	30,000	1,206,251
7	Participation in Capital raising by Director: Mr Jim Malone	Motion <b>was</b> carried on a show of hands as an ordinary resolution	6,694,850	Nil	265,000	30,000	100,000
8	Participation in Capital raising by Director: Mr Barry Tudor	Motion <b>was</b> carried on a show of hands as an ordinary resolution	6,794,850	Nil	265,000	30,000	Nil
9	Proposed issue of Equity Based Remuneration	Motion <b>was</b> carried on a show of hands as an ordinary resolution	6,974,850	30,000	35,000	Nil	Nil
10	Ratify Prior Share Issue	Motion <b>was</b> carried on a show of hands as an ordinary resolution	6,824,850	Nil	265,000	Nil	Nil

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