

ASX ANNOUNCEMENT:

28 November 2013
The Manager
Company Announcements Office
ASX Limited

Results of Annual General Meeting 2013

Resolution	Result	Instructions given to validly appointed proxies In respect of the resolutions				
		For	Against	Open	Abstain	Excluded
Adoption of Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	10,985,585	30,000	10,000	-	1,350,001
Election of Director Mr Robert Whitton	Resolution Withdrawn					
Election of Director Mr Peter Dykes	Motion was carried on a show of hands as an ordinary resolution	7,450,001	4,915,585	55,000	-	-
Election of Director Mr Robert Crossman	Resolution Withdrawn					
Election of Director Mr Edward Lee	Resolution Withdrawn					
Election of Director Mr Romy Soekarno	Motion was defeated on a show of hands as an ordinary resolution	4,515,001	7,850,585	55,000	-	-
Re-election of Director Mr Shane Hartwig	Motion was carried on a show of hands as an ordinary resolution	11,455,586	20,000	70,000	875,000	-
Ratify of prior share issue	Motion was carried on a show of hands as an ordinary resolution	12,330,586	20,000	70,000	-	-
Ratify of prior option issue	Motion was carried on a show of hands as an ordinary resolution	5,541,251	30,000	70,000	3,684,334	3,095,011
Shares to related parties	Resolution Withdrawn					
Approve 10% placement	Motion was carried on a show of hands as a special resolution	12,340,586	10,000	70,000	-	-