

8 September 2014

Company Announcement Office  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000

**Outcome of resolutions put to Extraordinary General Meeting (“EGM”) of  
 Shareholders – 8 September 8, 2014**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company’s EGM held today.

**Resolution 1A – Resolution 1A Approval to Issue Shares to Directors or Their Controlled Entities (Loan Conversion) – Mr Maynard Smith**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>59,944,617</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>30,638</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>13,436</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>1,652,948</b>

**Resolution 1B – Approval to Issue Shares to Directors or Their Controlled Entities (Loan Conversion) – Mr Douglas Battersby**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>57,227,334</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>30,638</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>13,436</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>1,652,948</b>

**Resolution 1C – Approval to Issue Shares to Directors or Their Controlled Entities (Loan Conversion) – Mr Charles Sands**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>67,222,969</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>30,638</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>13,436</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>1,652,948</b>

**Resolution 2 – Approval to Issue Shares to a Director or his Controlled Entities (Placement) – Mr Paul Young**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>74,995,305</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>30,638</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>13,436</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>1,652,948</b>

For personal use only

For personal use only

**Resolution 3 – Approval and Ratification of the Issue of Shares**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>57,814,722</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>28,828</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>604,829</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>1,324,102</b>

**Resolution 4 – Approval to Issue up to 15,000,000 Shares**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>74,203,724</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>53,829</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>781,826</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>1,652,948</b>

Yours sincerely



**Nick Filipovic**  
Company Secretary