

25 November 2014

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

**Outcome of resolutions put to Annual General Meeting (“AGM”) of  
 Shareholders – 25 November, 2014**

In accordance with Listing Rule 3.13.2 and section 251AA(2) 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 AGM held today.

**Resolution 1– Remuneration Report**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>14,754,074</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>55,515</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>502,084</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>3,765,336</b>

**Resolution 2 (a) – Re-election of Prent Kallenberger as a Director of the Company**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>46,277,145</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>22,682</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>19,310</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>18,394,870</b>

**Resolution 2 (b) – Re-election of Charles Sands as a Director of the Company**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>46,292,145</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>7,682</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>19,310</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>18,394,870</b>

**Resolution 2 (c)– Election of William Sack as a Director of the Company**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>46,292,145</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>7,682</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>19,310</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>18,394,870</b>

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### Resolution 3 – Approval to Issue up to 20,000,000 Shares

(i)	Votes where the proxy directed to vote “for” the resolution	46,235,431
(ii)	Votes where the proxy was directed to vote “against” the resolution	53,705
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	30,001
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	18,394,870

### Resolution 4 – Approval of Issue of options to William Sack or his Nominee

(i)	Votes where the proxy directed to vote “for” the resolution	46,218,621
(ii)	Votes where the proxy was directed to vote “against” the resolution	80,516
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	20,000
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	18,394,870

### Resolution 5 – Approval of additional 10% placement capacity

(i)	Votes where the proxy directed to vote “for” the resolution	45,517,126
(ii)	Votes where the proxy was directed to vote “against” the resolution	757,010
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	45,001
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	18,394,870

Yours sincerely



**Nick Filipovic**  
Company Secretary

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