

26 November 2013

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2013**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution placed before the Shareholders at the Annual General Meeting.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
<b>1</b>	Adoption of Remuneration Report	70,174,549	5,034,085	96,667	1,643,282
<b>2</b>	Re-election of Director Oscar Aamodt	71,687,697	4,884,085	96,667	280,134
<b>3</b>	Approval of Additional 10% Placement Facility	71,684,497	5,117,419	96,667	50,000

We advise that all of the above resolutions were passed on a show of hands.

Yours faithfully,



**Bernard Crawford**  
Company Secretary