

**ASX Release**

22 October 2013

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
2,183,237	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

2. Re-election of Director – Mr Thomas Hill

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
19,119,020	-	187,514	-

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Director – Mr Peter Ironside

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
19,119,020	-	187,514	-

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely,

Geoffrey Donohue
Chairman