

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**29 November 2013**

**RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the Resolutions as set out below were passed by a show of hands without amendment.

**Resolution 1 – Adoption of Remuneration Report**

“That for the purposes of section 250R(2) of the Act and for all other purposes, the Company be authorised to adopt the Remuneration Report contained in the Annual Financial Report.”

**Resolution 2 – Re-election of James B Richardson as Director**

“That Mr James B Richardson being a Director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a Director of the Company.”

**Resolution 3 – Re-election of Douglas H Solomon as Director**

“That Mr Douglas H Solomon being a director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a director of the Company.”

**Resolution 4 – Approval of the Employee Share Option Scheme**

“That, for the purposes of Exception 9 of Listing Rule 7.2 and for all other purposes, the issue of Options under the Company’s Employee Share Option Plan (the” ESOP”) is approved.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
<b>1</b>	50,470,908	112,800	35,000	525,000	51,143,708
<b>2</b>	50,595,908	22,800	-	525,000	51,143,708
<b>3</b>	50,330,908	12,800	275,000	525,000	51,143,708
<b>4</b>	50,540,194	78,514	-	525,000	51,143,708



Aaron P Gates  
Company Secretary