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**ASX RELEASE  
RESULTS OF THE ANNUAL GENERAL MEETING  
19 NOVEMBER 2014**

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The Company wishes to announce that all the motions which were the subject of the Notice of Meeting were passed as Resolutions at the Annual General Meeting of the Company held today.

	VALID PROXIES	VOTES FOR	VOTES AGAINST	PROXY'S DISCRETION	ABSTAINED	TOTAL
<b>Resolution 1</b>						
Adoption of Remuneration Report	19	60,839,091	180,000	238,500	0	<b>61,257,591</b>
<b>Resolution 2</b>						
Re-election of Director – Mr Peter Hunt	19	56,844,626	0	238,500	4,174,465	<b>61,257,591</b>

Yours faithfully



**BIANCA TAVEIRA**  
*Company Secretary*