

ASX Release – 22nd November 2013

AGM Results 2013

The voting on the resolutions put to the Annual General Meeting are as follows:

Resolution 1 – Remuneration Report

For	Against	Open – At Chairman's Discretion	Open other	Abstain
20,235,138	1,240,401	36,550	60,000	5,000

Resolution 2 – Election of Director Iain Kirkwood

For	Against	Open – At Chairman's Discretion	Open other	Abstain
20,650,992	829,627	36,550	60,000	5,000

Resolution 3 – Appointment of new company auditor

For	Against	Open – At Chairman's Discretion	Open other	Abstain
20,669,619	781,000	36,550	60,000	5,000

END

For further information please call

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