

ASX: MOU
28 November 2013

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with ASX 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 are set out in the proxy summary below. Resolution 1 was passed by a Poll declared at the meeting. Resolutions 2 to 11 inclusive were carried by a show of hands.

Resolution	For	Against	Abstain	Total
1. Rem Report	15,142,732	580,150	59,550,127	75,273,009
2. H Warner Election	60,745,552	880,275	-	61,625,827
3. 10% Placement (SR)	60,925,677	700,150	-	61,625,827
4. Ratification 10m shares	60,925,677	700,150	-	61,625,827
5. Ratification 53.6m shares	60,745,677	880,150	-	61,625,827
6. Ratification 5m shares	60,745,677	880,150	-	61,625,827
7. R Dalton Options	58,668,552	1,157,275	1,800,000	61,625,827
8. H Warner Options	45,468,550	1,157,275	15,000,002	61,625,827
9. G Fahey Options	60,468,552	1,157,275	-	61,625,827
10. Employee Options	49,898,552	977,275	10,750,000	61,625,827
11. ESOP	49,898,702	977,125	10,750,000	61,625,827

ENDS