

21 March 2014

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of General Meeting

In accordance with Listing Rule 3.13.2, we wish to advise that all resolutions considered at the Company's General Meeting, which was held today, were passed by the requisite majorities on a show of hands. No resolutions were decided on a poll. The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours faithfully



David Forsyth
Company Secretary

GENERAL MEETING
Friday, 21 March, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1.1 APPROVAL OF THE ALLOTMENT AND ISSUE OF 100,000 FULLY PAID ORDINARY SHARES TO ANTONY MANINI	218,140,074	315,264	5,547,840	13,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 APPROVAL OF THE ALLOTMENT AND ISSUE OF 60,000 FULLY PAID ORDINARY SHARES TO CRAIG PARRY	233,530,545	315,264	7,995,572	13,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.3 APPROVAL OF THE ALLOTMENT AND ISSUE OF 200,000 FULLY PAID ORDINARY SHARES TO BRIAN JAMIESON	237,827,257	315,264	7,995,572	13,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.4 APPROVAL OF THE ALLOTMENT AND ISSUE OF 303,030 FULLY PAID ORDINARY SHARES TO OWEN HEGARTY	221,115,143	315,264	7,995,572	13,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.5 APPROVAL OF THE ALLOTMENT AND ISSUE OF 100,000 FULLY PAID ORDINARY SHARES TO CRAIG WIGGILL	237,327,257	315,264	7,995,572	13,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.6 APPROVAL OF THE ALLOTMENT AND ISSUE OF 15,151,515 FULLY PAID ORDINARY SHARES TO BRUCE GRAY	237,575,149	567,372	7,995,572	13,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF THE BVMHL PLACEMENT	68,329,031	32,500	6,376,699	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE RDIF PLACEMENT	68,329,031	32,500	6,376,699	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ESCROW ARRANGEMENTS	66,206,823	78,814	6,376,699	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF OPTION DEED	114,308,423	3,783,928	8,121,372	104,750	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item