



Company Announcement, 22nd May 2014

**Results of the Annual General Meeting, held at 2:00pm (WST)
on Thursday, 22 May 2014**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX Limited in relation the results of the Annual General Meeting of the Company held on 22 May 2014 at 2:00pm WST.

The following resolutions were passed by a show of hands without amendment.

- Resolution 1:** Adoption of Remuneration Report
- Resolution 2:** Re-election of Director – John Mair
- Resolution 3:** Re-election of Director – Simon Cato
- Resolution 4:** Ratify the grant of employee rights to employees
- Resolution 5:** Approval for placement of shares
- Resolution 6:** Approval of additional placement capacity

Please refer to the schedule below for details of the proxy votes lodged.

Miles Guy
Company Secretary



Summary of Proxy Votes Received for 2014 Annual General Meeting

Summary of valid proxy votes received for the 2014 Annual General Meeting scheduled to commence at 2:00pm (WST) on 22 May 2014.

	For	Against	Abstain	Open Usable	Open Un-usable	Total
R1 – Adoption of Remuneration Report	129,601,653	26,639,978	77,926,692	160,300	92,783	234,421,406
R2 – Re-election of Director – John Mair	241,859,129	2,033,438	6,353,644	6,170,500	92,783	256,509,494
R3 – Re-election of Director – Simon Cato	248,782,164	1,455,287	750	6,178,510	92,783	256,509,494
R4 – Ratify the grant of employee rights to employees	217,439,523	851,338	31,947,340	6,178,510	92,783	256,509,494
R5 – Approval for placement of shares	249,026,430	1,193,367	18,404	6,178,510	92,783	256,509,494
R6 – Approval of additional placement capacity	236,316,869	13,902,928	18,404	6,178,510	92,783	256,509,494

