

ASX: MOU

21 October 2014

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF 2014 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:

Vote Details

Resolution	Vote type	Voted	%
1, PART OF DIRECTORS IN PLMT	For	241,222,233	96.93
	Against	1,418,020	0.57
	Abstain	100,258	N/A
	Excluded	170,205,530	N/A
2, ISS 150 MIL OPTS - M.HILL	For	411,417,513	98.18
	Against	1,428,403	0.34
	Abstain	100,125	N/A
	Excluded	0	N/A
3, ISS 75 MIL OPTS - A.GRAY	For	411,417,513	98.18
	Against	1,428,403	0.34
	Abstain	100,125	N/A
	Excluded	0	N/A
4, ISS 40 MIL OPTS - P.KAPP	For	408,170,531	97.4
	Against	4,675,385	1.12
	Abstain	100,125	N/A
	Excluded	0	N/A
5, ISS 85 MIL OPTS-H.WARNER	For	237,965,001	95.62
	Against	4,675,385	1.88
	Abstain	100,125	N/A
	Excluded	170,205,530	N/A

6, ELECTION OF DIR - M.HILL	For	411,548,471	98.21
	Against	1,297,570	0.31
	Abstain	100,000	N/A
	Excluded	0	N/A
7, ELECTION OF DIR - A.GRAY	For	411,548,471	98.21
	Against	1,297,570	0.31
	Abstain	100,000	N/A
	Excluded	0	N/A
8, ELECTION OF DIR - P.KAPP	For	408,301,489	97.44
	Against	4,544,552	1.08
	Abstain	100,000	N/A
	Excluded	0	N/A
9, ADD PLMT OF 500MIL SHARES	For	411,117,763	98.18
	Against	1,418,153	0.34
	Abstain	410,125	N/A
	Excluded	0	N/A

All resolutions were carried by a show of hands.

ENDS