

29 November 2013

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 we provide details of the resolutions passed at the General Meeting of shareholders held on 29 November 2013.

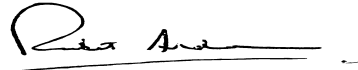
Mr Peter Babin resigned as a director of the Company on 29 November 2013 and consequently Resolutions 2 and 10 were withdrawn and not presented to the meeting.

In respect of resolutions 12, 13 and 14, given more than 5% of proxy votes were voted against what would otherwise be the decision of the meeting, the Company's listing on the TSX in Canada means that in accordance with the requirements of Canadian securities laws a vote on these three Resolutions must be taken by poll.

| | | Passed on a show of hands | Passed on a poll |
|---------------|---|------------------------------|---------------------|
| Resolution 1 | Adoption of Amended Constitution | X | |
| Resolution 3 | Re-Election of Mr Michael McMullen as a Director | X | |
| Resolution 4 | Re-Election of Mr Declan Franzmann as a Director | X | |
| Resolution 5 | Re-Election of Mr Scott Perry as a Director | X | |
| Resolution 6 | Re-Election of Mr Peter Drobeck as a Director | X | |
| Resolution 7 | Approval of 10% Placement Facility | X | |
| Resolution 8 | Issue of Unlisted Options and Ordinary Shares to Employees | X | |
| Resolution 9 | Adoption of the Remuneration Report for the Year Ended 30 June 2013 | X | |
| Resolution 11 | Issue of Unlisted Options to Director | X | |
| Resolution 12 | Issue of Unlisted Options to Director | | X |
| Resolution 13 | Issue of Unlisted Options to Director | | X |
| Resolution 14 | Issue of Unlisted Options to Director | | X |

Details of proxies received for each of the resolutions, and in the case of a poll the total number of votes cast on the poll, as required under section 251AA of the Corporations Act are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "RA Anderson", written over a horizontal line.

RA Anderson
Company Secretary

| | Resolution 1 | Resolution 3 | Resolution 4 | Resolution 5 | Resolution 6 | Resolution 7 |
|--|--------------|--------------|--------------|--------------|--------------|--------------|
| Total number of proxy votes in respect of which the appointments specified that: | | | | | | |
| the proxy is to vote for the resolution | 69,548,182 | 68,544,143 | 52,147,481 | 52,153,564 | 52,161,591 | 69,232,381 |
| the proxy is to vote against the resolution | 49,595 | 725,882 | 12,086 | 12,092 | 9,065 | 362,384 |
| the proxy was withheld or abstained | 604,454 | 932,391 | 16,873,765 | 16,869,765 | 16,864,765 | 602,516 |
| the proxy may vote at the proxy's discretion | 9,792 | 9,807 | 11,891 | 9,802 | 9,802 | 14,942 |

| | Resolution 8 | Resolution 9 | Resolution 11 | Resolution 12 | Resolution 13 | Resolution 14 |
|--|--------------|--------------|---------------|---------------|---------------|---------------|
| Total number of proxy votes in respect of which the appointments specified that: | | | | | | |
| the proxy is to vote for the resolution | 68,771,681 | 50,756,170 | 64,458,622 | 47,946,218 | 49,176,706 | 49,163,529 |
| the proxy is to vote against the resolution | 430,049 | 428,133 | 3,035,714 | 3,039,885 | 3,026,719 | 3,039,896 |
| the proxy was withheld or abstained | 603,403 | 18,939,958 | 2,706,400 | 16,827,783 | 16,817,783 | 16,827,783 |
| the proxy may vote at the proxy's discretion | 14,010 | 13,995 | 2,154 | 14,017 | 14,015 | 14,015 |

| | | | | Resolution 12 | Resolution 13 | Resolution 14 |
|---|--|--|--|---------------|---------------|---------------|
| Total number of votes cast on a poll in respect of which the appointments specified that: | | | | | | |
| the proxy is to vote for the resolution | | | | 48,391,498 | 49,621,984 | 49,608,807 |
| the proxy is to vote against the resolution | | | | 3,039,885 | 3,026,719 | 3,039,896 |
| the proxy was withheld or abstained | | | | 16,827,783 | 16,817,783 | 16,827,783 |