

ASX RELEASE
November 25th 2013

Company Announcements
ASX Limited

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxies received in respect of each resolution are set out as follows:

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions
Resolution 1	85,464,383	3,028,689	51,783,035	2,296,383
Resolution 2	120,040,129	686,670	52,023,035	523,753
Resolution 3	77,125,062	12,143,251	51,554,595	2,103,642

The Resolutions were passed on a show of hands.

Regards,



Andrew Gastevich
Company Secretary