



ANNUAL GENERAL MEETING
Friday, 24 May, 2013

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 ADOPTION OF REMUENRATION REPORT	26,384,528	331,175	14,500	129,180	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DR BYRON PIROLA AS A DIRECTOR	35,120,101	73,370	114,500	142,076	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR GREGORY SHORT AS A DIRECTOR	35,113,471	80,000	114,500	142,076	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR KEVIN ELEY AS A DIRECTOR	35,113,101	80,370	114,500	142,076	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF 10% PLACEMENT CAPACITY	34,446,694	759,600	14,500	229,253	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