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ASX Release

Date: 28 November 2013

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 28 November 2013, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 18 valid proxies representing 3,206,305,526 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	1,682,733,120	0	1,523,572,406
2.	Approval of convertibility of CM Convertible Note	1,932,733,120	0	1,273,572,406
3.	Approval of convertibility of SE Convertible Note	2,006,305,526	0	1,200,000,000
4.	Ratification of grant of Incentive Options to Alexander Parks	3,206,305,526	0	0
5.	Re-election of Director - Mr Charles Morgan	1,932,733,120	0	1,273,572,406
6.	Approval of 10% Placement Facility	3,206,105,526	200,000	0

For and on behalf of the Board