



28 November 2014

RESULTS OF ANNUAL GENERAL MEETING

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 security holder directed the proxy vote (as at proxy date)			Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Abstain	For	Against	Abstain
1. ADOPTION OF REMUNERATION REPORT	5,320,219	12,000	12,552,219	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. ELECTION OF DIRECTOR - GRANT McCARTHY	17,740,438	-	80,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. ELECTION OF DIRECTOR - ADRIAN BUNTER	17,820,438	-	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. ELECTION OF DIRECTOR - NYAP LIU GAN	17,808,438	-	12,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. ELECTION OF DIRECTOR - ZORAN GRUJIC	16,580,438	-	1,240,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. APPOINTMENT OF AUDITOR	17,808,438	-	12,000	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 are not counted in determining whether or not the required majority of votes were cast for or against that item