

## ASX/MEDIA RELEASE

Wednesday, 19 November 2014

## Results of 2014 AGM

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held earlier today as follows:

**Resolutions 1, 2, 3, 4 and 6 were passed** unanimously on a show of hands. The proxy votes received also indicate majority support in favour of these resolutions.

Resolution 5 was put to a vote on a Poll (called by the Chairman) and was **not passed**.

A summary of Poll voting results is as follows:

Results of Poll Voting on Resolution	For	Against	Total	Result
(5) Approval of 10% Placement Facility	28,743,812	12,104,865	40,848,677	Not Passed
	70.4%	29.6%	100.00%	

Resolution 5 is a special resolution and requires a 75% majority to be passed.

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-election of John Hopkins as Director	40,807,275	62	-	41,618	40,848,955
(2) Re-election of HRH Prince Abdullah as Director	40,807,275	62	-	41,618	40,848,955
(3) Re-election of Ian Williams as Director	40,807,275	62	-	41,618	40,848,955
(4) Approval of Employee Options Plan	38,010,619	2,796,440	278	41,618	40,848,955
(5) Approval of 10% Placement Facility <sup>1</sup>	28,702,194	12,104,865	278	41,618	40,848,955
(6) Adoption of Remuneration Report	38,647,787	105,062	49,488	33,000	38,835,337
CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-election of John Hopkins as Director	37,709,033	62	-	33,000	37,742,095
(2) Re-election of HRH Prince Abdullah as Director	37,709,033	62	-	33,000	37,742,095
(3) Re-election of Ian Williams as Director	37,709,033	62	-	33,000	37,742,095
(4) Approval of Employee Options Plan	34,912,377	2,796,440	278	33,000	37,742,095
(5) Approval of 10% Placement Facility <sup>1</sup>	25,603,952	12,104,865	278	33,000	37,742,095
(6) Adoption of Remuneration Report	37,549,545	105,062	49,488	33,000	37,737,095

– ENDS –

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<sup>1</sup> Resolution 5 is a special resolution requiring 75% majority to pass