



22 November 2012

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 16 October 2012 were passed at the annual general meeting of shareholders held on 22 November 2012.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Proxy Discretion
Resolution 1	Adoption of remuneration report	8,068,177	-	75,302,814	-
Resolution 2	Election of Richard Sandner	withdrawn	withdrawn	withdrawn	withdrawn
Resolution 3	Election of Jonathan Lim	82,220,932	592,559	557,500	-
Resolution 4	Election of Justin Virgin	82,370,991	1,000,000	-	-
Resolution 5	Approve 10% placement facility	82,220,932	-	1,150,059	-
Resolution 6	Approve Issue of Shares to Alan Coles	5,857,150	2,803,586	74,710,255	-

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'I. Hobson', is written over a light blue horizontal line.

Ian Hobson  
Company Secretary

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