



ASX ANNOUNCEMENT

24 July 2014

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 24 July 2014 at 10.00am (WST).

The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Consolidation of Capital	Passed on a show of hands	66,418,170	75,000	Nil	37,500

For enquiries, please contact:

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