

**DISCLOSURE OF PROXY VOTES**

**Annual General Meeting**  
**Thursday, 28 November 2013**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Robert Waring as Director	S	28,064,673	14,081,776	12,273,319	1,709,578	383,333	n/a	n/a	n/a
2. Subsequent Approval of the Issue of 6,626,681 Shares	S	27,336,895	25,439,317	188,000	1,709,578	0	n/a	n/a	n/a
3. Subsequent Approval of the Issue of 1,111,111 Shares	S	17,619,118	15,598,540	311,000	1,709,578	1,494,444	n/a	n/a	n/a
4. Subsequent Approval of the Issue of Six Convertible Notes	S	15,594,118	12,667,540	1,217,000	1,709,578	1,519,444	n/a	n/a	n/a
5. Approval of the Issue of Sixteen Convertible Notes	S	17,594,118	14,667,540	1,217,000	1,709,578	10,853,888	n/a	n/a	n/a
6. Approval of 10% Placement Facility	S	28,440,006	26,462,428	268,000	1,709,578	8,000	n/a	n/a	n/a
7. Approval of the Issue of 1,425,933 Shares to Christopher Battye	S	17,927,331	15,159,887	1,726,333	1,041,111	1,837,208	n/a	n/a	n/a
8. Approval of the Issue of 1,425,933 Shares to Wesley Harder	S	26,470,242	22,986,331	1,749,333	1,734,578	1,767,764	n/a	n/a	n/a
9. Approval of the Issue of 388,888 Shares to Robert Waring	S	25,668,576	23,135,665	798,333	1,734,578	2,436,097	n/a	n/a	n/a
10. Section 195 Approval	S	26,961,340	25,000,762	226,000	1,734,578	1,486,666	n/a	n/a	n/a
11. Adoption of Remuneration Report	S	17,278,576	15,718,243	1,560,333	0	2,611,097	n/a	n/a	n/a