



## AGM Results Clarification

Further to the release dated 29 November 2013 titled "Results of Annual General Meeting", the Company wishes to clarify the outcome of certain resolutions.

All motions were put to the meeting and voted on by a show of hands. Given Resolution 1 – Adoption of Remuneration Report was passed, Resolution 2 – Spill Resolution was withdrawn.

Resolution 4 which is a special resolution would have been defeated had a poll been taken on the motion following the vote on a show of hands. The Company confirms that it will not seek to rely on this additional 10% placement capacity over the next 12 months.

The table below sets out the proxies received for the relevant resolutions.

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1 Remuneration Report	27,717,793	12,438,573	1,355,833	10,083,445
Resolution 2 Spill Resolution	withdrawn	withdrawn	withdrawn	withdrawn
Resolution 3 Re-election of Director - D Hammond	38,196,304	12,755,573	903,943	58,824
Resolution 4 Approval 10% Capacity	18,220,760	12,757,573	20,936,311	-
Resolution 5 Ratification of Prior Issue 20m Shares	37,355,289	12,757,573	1,146,243	655,539
Resolution 6 Ratification of Prior Issue 4m Options	18,190,540	12,757,573	20,966,531	-
Resolution 7 Appointment of Auditor	39,120,621	12,757,573	36,450	-

Yours faithfully



**Jeff Dawkins**

Company Secretary