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To: NSX

Email: [jane.pollard@nsxa.com.au](mailto:jane.pollard@nsxa.com.au)

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Date: 15/11/2012

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**Annual General Meeting Results held 14 November 2012 at Kew**

**All resolutions were carried on a show of hands.**

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1. Ordinary Business

- (i) 'To receive the Company Financial Report, the Directors Report, and the Auditors Report for the year ended 30 June 2012.'

**Proxies for 10, Proxies against 0, Abstainer 1.**

**Resolution passed on a show of hands.**

- (ii) Election of Directors

- (a) 'THAT Mina Sirianni be elected as a Director of the Company.'

**Proxies for 10, Proxies against 1, Abstainer 0.**

**Resolution passed on a show of hands.**

- (b) 'THAT Rod Albury be re-elected as a Director of the Company.'

**Proxies for 11, Proxies against 0, Abstainer 0.**

**Resolution passed on a show of hands.**

- (c) 'THAT Allen Borella be re-elected as a Director of the Company.'

**Proxies for 11, Proxies against 0, Abstainer 0.**

**Resolution passed on a show of hands.**

- (d) 'THAT Kenneth Franks be re-elected as a Director of the Company.'

**Proxies for 11, Proxies against 0, Abstainer 0.**


**Resolution passed on a show of hands.**

2. Resolution on the Remuneration Report for the year ended 30 June 2012  
'To adopt the Remuneration Report for the year ended 30 June 2012.'

**Proxies for 11, Proxies against 0, Abstainer.**

**Resolution passed on a show of hands.**

3. Any Other Business  
None



**Ross McDermott.**  
**Company Secretary.**