

29 November 2013

Dear Shareholder,

Re: Annual General Meeting held at 10.00am on Thursday 28th November 2013

The meeting was attended by 11 Members representing 207,287,832 shares and proxies in favour of the Chairman for 39 members representing 116,609,306 shares.

The following matters of business were approved by the shareholders:

Notice of meeting together with the Annual Accounts and associated reports were taken as read. The minutes of the AGM held on 29th November 2012 were tabled and signed as a true record of proceedings.

VOTING OF RESOLUTIONS

1. Annual Report

To receive and consider the annual financial report and the reports of the directors and of the auditor for the financial year ended 31 July 2013.

The reports were unanimously accepted by a show of hands

2. Remuneration Report

To adopt the remuneration report for the year ended 31 July 2013.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain
115,916,906	692,400	0

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Directors

a. Re-election of Mr Maxim Krok as a Director

In Favour	Against	Abstain
116,443,306	146,000	20,000

The motion was carried on a show of hands as an ordinary resolution.

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b. Re-election of Mr David Fairfull as a Director

In Favour	Against	Abstain
116,481,306	108,000	20,000

The motion was carried on a show of hands as an ordinary resolution.

c. Re-election of Mr Steven Beinart as a Director

In Favour	Against	Abstain
116,453,306	136,000	20,000

The motion was carried on a show of hands as an ordinary resolution.

4. Re-appointment of Auditor

“Rothsay Chartered Accountants be re-appointed as Auditors”

In Favour	Against	Abstain
116,489,306	100,000	20,000

The motion was carried on a show of hands as an ordinary resolution.

5. General

The Chairman opened the meeting with his address and together with the CEO, S Goodey , updated members present as to the direction and prospects of the Company. Questions from the floor were answered by Management.

Yours Sincerely



Chris Mc Gibbon
Company Secretary