

Hamilton Securities Limited
ACN 138 270 201

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6 December 2013

The Manager
Company Announcements Office
NSX
Level 2, 117 Scott Street
NEWCASTLE NSW 2300

Dear Sir

Results of Class "A" ordinary shareholders meeting – 30 November 2013

Details of the meeting and the proxies received in respect of each resolution voted on are as follows:

1. Constitutional amendments

For	Against	Open	Abstain
40,642	0	49,037	0

The resolution was carried on a show of hands as a special resolution.

Yours faithfully

HAMILTON SECURITIES LIMITED



STEVEN PRITCHARD
DIRECTOR