

6 December 2013

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

Dear Sir

Results of Annual General Meeting – 30 November 2013

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

1. Constitutional amendments

For	Against	Open	Abstain
60,000	0	2,000	222,799

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

2. Acquisition of a relevant interest

For	Against	Open	Abstain
60,000	0	2,000	222,799

The resolution was carried on a show of hands.

3. Adoption of the remuneration report

For	Against	Open	Abstain
60,000	0	2,000	222,799

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

4. (a) Re-election of Fred Woollard

For	Against	Open	Abstain
282,799	0	2,000	0

The resolution was carried on a show of hands.

Hamilton Securities Limited
ACN 138 270 201

10 Murray Street
Hamilton NSW 2303
PO Box 413
Hamilton NSW 2303

Telephone +61 2 4920 2877
Facsimile +61 2 4920 2877

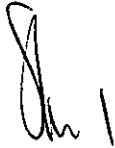
(b) Re-election of Giles Craig

For	Against	Open	Abstain
282,799	0	2,000	0

The resolution was carried on a show of hands.

Yours faithfully

HAMILTON SECURITIES LIMITED



STEVEN PRITCHARD
DIRECTOR