
To: NSX

Email: jane.pollard@nsxa.com.au

Pages: 2

Date: 20/11/2014

Annual General Meeting Results held 19 November 2014 at Kew

All resolutions were carried on a show of hands.

1. Ordinary Business

- (i) 'To receive the Company Financial Report, the Directors Report, and the Auditors Report for the year ended 30 June 2014.'
Proxies for 19, Proxies against 0, Abstainer 0.
Resolution passed on a show of hands.
- (ii) Election of Directors
 - (a) 'THAT Diana Nelson be elected as a Director of the Company.'
Proxies for 19, Proxies against 0, Abstainer 0.
Resolution passed on a show of hands.
 - (b) 'THAT Allen Borella be re-elected as a Director of the Company.'
Proxies for 19, Proxies against 0, Abstainer 0.
Resolution passed on a show of hands.
 - (c) Kenneth Franks retires in accordance with the Corporations Act 2001 and does not seek re-election as a director.
 - (d) Ross McDermott retires in accordance with the Corporations Act 2001 and does not seek re-election as a director

2. Resolution on the Remuneration Report for the year ended 30 June 2014

- 'To adopt the Remuneration Report for the year ended 30 June 2014.'
Proxies for 18, Proxies against 1, Abstainer 0.
Resolution passed on a show of hands.

3. Listing

‘That the company should delist from the National Stock Exchange.’

Proxies for 18, Proxies against 1, Abstainer 0.

Resolution passed on a show of hands.

4. Any Other Business

None

A handwritten signature in blue ink, appearing to read 'Ross McDermott', is written over the word 'None'.

Ross McDermott.
Company Secretary.