

MARKET ANNOUNCEMENT

Results of 2013 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 28 November 2013 as follows:

All resolutions considered at the AGM were put to a vote on a Poll.

A summary of Poll voting results is as follows:

Poll Voting on Resolutions		For	Against	Total	Result
(1)	Re-Election of Yaqoob Khan as Director	13,913,719 52.88%	12,399,354 47.12 %	26,313,073 100%	Passed
(2)	Election of Victor Ho as Director	14,660,722 55.72%	11,652,351 44.28 %	26,313,073 100%	Passed
(3)	Approve Equal-Access Scheme Share Buy-Back	13,791,889 52.41%	12,521,184 47.59 %	26,313,073 100%	Passed
(4)	Change of Name and Modifications to Constitution	14,673,222 55.80%	11,622,351 44.20 %	26,295,573 100%	Not Passed
(5)	Adopt Remuneration Report	639,243 5.01%	12,113,592 94.99%	12,752,835 100%	Not Passed
(6)	Election of Andrew Moffat as Director	12,377,111 47.15%	13,875,219 52.85%	26,252,330 100%	Not Passed
(7)	Election of Massimo Cellante as Director	12,437,854 42.27%	13,875,219 52.73%	26,313,073 100%	Not Passed

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	13,808,119	2,927,141	2,000	109,388	16,846,648
(2)	Election of Victor Ho as Director	14,494,379	2,240,881	2,000	109,388	16,846,648
(3)	Approve Equal-Access Scheme Share Buy-Back	13,625,546	3,109,714	2,000	109,388	16,846,648
(4)	Change of Name and Modifications to Constitution	14,506,879	2,210,881	19,500	109,388	16,846,648
(5)	Adopt Remuneration Report	478,500	2,702,122	217,019	103,788	3,501,429
(6)	Election of Andrew Moffat as Director	2,965,641	13,769,619	2,000	109,388	16,846,648
(7)	Election of Massimo Cellante as Director	2,965,641	13,875,219	2,000	109,388	16,952,248



Summary of valid proxy votes received (continued)

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	13,621,774	2,168,391	2,000	100,000	15,892,165
(2)	Election of Victor Ho as Director	14,308,034	1,482,131	2,000	100,000	15,892,165
(3)	Approve Equal-Access Scheme Share Buy-Back	13,439,201	2,350,964	2,000	100,000	15,892,165
(4)	Change of Name and Modifications to Constitution	14,320,534	1,452,131	19,500	100,000	15,892,165
(5)	Adopt Remuneration Report	478,500	1,943,372	217,019	100,000	2,738,891
(6)	Election of Andrew Moffat as Director	2,206,891	13,583,274	2,000	100,000	15,892,165
(7)	Election of Massimo Cellante as Director	2,206,891	1,583,274	2,000	100,000	3,892,165

For Further Information:

Victor Ho
Company Secretary

T | (08) 9214 9777
E | cosec@queste.com.au