

Minutes of the Annual General Meeting of Shareholders held at the offices of PKF Lawler, Level 8, No 1 O'Connell Street, Sydney NSW 2000 - Monday 24 November 2014 at 10:30 am

Present Mr Vince Fayad (Non-Executive Chairman), Kris Knauer (Executive Director), James Campbell (non-executive director) & Robert Lees (Company Secretary)

Auditor – Junaide Latif – William Buck

Meeting Opened at 10:30 am with the Chairman, Mr Vine Fayad, declaring a quorum present (7 Shareholders present and 532,089,771 proxies received from 108 proxy holders). Of a total of 3,506,522,703 ordinary shares on issue, total proxies received were:-

Summary of Proxies received by the Company

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>	<i>Excluded</i>
Resolution 1	412,101,285	8,892,727	111,095,759	20,068,949	83,379,285
Resolution 2	504,913,183	1,242,831	111,545,760	17,836,231	-
Resolution 3	500,709,962	2,947,379	111,622,260	20,258,404	-
Resolution 4	501,941,175	17,600,331	111,003,260	4,992,699	-
Resolution 5	517,245,508	4,187,144	110,925,760	3,179,593	-
Resolution 6	397,072,683	38,209,605	110,580,759	6,295,673	83,379,285
Resolution 7	446,951,923	9,963,100	110,925,760	17,697,222	50,000,000

Summary of Voting

Resolution 1 Remuneration Report	The non-binding ordinary resolution was passed unanimously on a show
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of hands.

Resolution 2

Re-election of James Campbell as a Director

The ordinary resolution was passed unanimously on a show of hands.

Resolution 3

Re-election of Kris Knauer as a Director

The ordinary resolution was passed unanimously on a show of hands.

Resolution 4

Re-election of Vincent John Fayad as a Director

The ordinary resolution was passed unanimously on a show of hands.

Resolution 5

To approve the change of Company Name

The Special Resolution was passed unanimously on a show of hands.

Resolution 6

To approve the change in upper limit of non-executive director remuneration

The ordinary resolution was passed unanimously on a show of hands.

Resolution 7

To approve the prior issue of Shares to Professional & Sophisticated Investors

The ordinary resolution was passed unanimously on a show of hands.

The meeting closed at 11:00 am

Signed as a true record



Robert Lees
Company Secretary
24 November 2014

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