

DISCLOSURE OF PROXY VOTES

General Meeting-Wednesday, 26 February 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Issue - Shares - 50,000,000	S	51,936,208	50,716,828	340,100	46,000	879,280	n/a	n/a	n/a
2. Placement - Options - 25,000,000	S	51,936,208	49,596,828	1,460,100	46,000	879,280	n/a	n/a	n/a
3. Ratification of Prior Issue - Shares - 3,000,000	S	51,901,068	50,661,688	360,100	81,140	879,280	n/a	n/a	n/a