



25 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its 2014 Annual General Meeting was held today, 25 November 2014. All resolutions put to the meeting were passed on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the resolutions and the proxies received in respect of each resolution are set out below.

	Resolutions	For	Against	At Proxy Holders Discretion	Abstain/ Excluded
1	Adoption of Remuneration Report	13,704,069	25,000	15,400	10,990,760
2	Re-election of Mr William Dix as a Director	24,619,069	-	15,400	100,760
3	Approval of a 10% Placement Facility	24,719,829	-	15,400	-
4	Ratification of Prior Issue of Securities to Mundo Mineracao	24,719,829	-	15,400	-
5	Ratification of Prior Issue of Securities to Mr Antonio de Castro	24,719,829	-	15,400	-
6	Issue of Shares to Engegold Mineracao Ltda	24,719,829	-	15,400	-
7	Issue of Shares to Antonio de Castro	24,719,829	-	15,400	-
8	Issue of Shares under a general placement facility	24,694,829	25,000	15,400	-
9	Issue of Incentive Options to Michael Schmulian	21,117,767	4,000	15,400	3,598,062
10	Issue of Incentive Options to Alastair Smith	17,411,767	4,000	15,400	7,304,062
11	Issue of Incentive Options to William Dix	24,609,007	4,000	15,400	106,822
12	Issue of Incentive Options to Simon Robertson	24,709,767	4,000	15,400	6,062
13	Issue of Incentive Options to Jeff McKenzie	23,949,767	4,000	15,400	6,062

Simon Robertson
Company Secretary