



ASX RELEASE

14 March 2014

ELS 31/2014

RESULTS OF GENERAL MEETING

The Company held a General Meeting today, 14 March 2014 at 10.00 am (WST).

The resolutions voted were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided.

Resolution	Result	Number of proxy votes			
		For	Against	Abstain	Proxy Discretion
1. Change to Nature and Scale of Activities	Passed on a show of hands	42,306,388	70,000	-	1,496,626
2. Reduction of Capital	Passed on a show of hands	42,305,388	71,000	-	1,496,626
3. Consolidation of Capital	Passed on a show of hands	42,305,388	70,000	1,000	1,496,626
4. Issue of Shares to Vendors	Passed on a show of hands	42,305,388	70,000	1,000	1,496,626
5. Issue of Shares and Options to Adviser and Facilitator	Passed on a show of hands	42,206,388	170,000	-	1,496,626
6. Change of Company Name	Passed on a show of hands	42,306,388	70,000	-	1,496,626
7. Election of Jan Kolbusz as a Director	Passed on a show of hands	42,376,388	-	-	1,496,626
8. Election of Michael Sertorio as a Director	Passed on a show of hands	42,376,388	-	-	1,496,626

For any enquiries, please contact us:

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