

2) **Adopt the Remuneration Report for year end 30/6/12**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,346,665	353,113	180,373	269,982

The motion was carried as an ordinary resolution on a show of hands

3) **To re-elect Mr Mark de Kock as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,248,398	451,378	519,805	315,482

The motion was carried as an ordinary resolution on a show of hands

4) **To re-elect Mr Stephen Baxter as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
32,051,143	147,593	20,845	315,482

The motion was carried as an ordinary resolution on a show of hands

5) **Approval given Companys Loan Funded Share Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,573,019	3,306,285	5,347	120,586

The motion was carried as an ordinary resolution on a show of hands

6) **Securities under the Companys Loan Funded Share Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,560,816	3,304,185	19,650	120,586

The motion was carried as an ordinary resolution on a show of hands

7) Issues shares & Grant of loan to Mr James Spenceley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,229,077	3,355,881	310,887	109,392

The motion was carried as an ordinary resolution on a show of hands

8) Issue shares & Grant loan to Mr Mark de Kock

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,229,077	3,355,881	310,887	109,392

The motion was carried as an ordinary resolution on a show of hands

9) Issue of 9,154,151 Fully Paid Ordinary shares to the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,935,454	291,323	143,173	315,482

The motion was carried as an ordinary resolution on a show of hands