



30 May 2013

Company Announcements Office
Australian Stock Exchange Limited
11th Floor, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Annual General Meeting 30 May 2013

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company's AGM held today.

The Company received 83 valid proxies representing 29,398,908 shares.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Open
1. Re-election of Director, Mr Angus Douglas	Passed unanimously on show of hands	21,508,055	5,105,416	2,780,237	5,200
2. Re-election of Director, Mr Jeffrey Forbes	Passed unanimously on show of hands	24,288,292	5,105,416	Nil	5,200
3. Issue of unlisted options to Mr Clifford S. Foss Jr	Passed unanimously on show of hands	23,444,829	5,917,279	31,600	5,200
4. Issue of unlisted options to Wandoor Energy LLC	Passed unanimously on show of hands	17,036,892	5,081,616	7,275,200	5,200
5. Appointment of Auditor	Passed unanimously on show of hands	29,209,708	184,000	Nil	5,200

Yours sincerely

Anastasia Maynes
Company Secretary