



15 May 2013

Company Announcements Office
ASX Limited

RESULTS OF AN EXTRAORDINARY GENERAL MEETING HELD 15 May 2013

The resolutions contained in the above mentioned notice of extraordinary meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Discretionary
1	Approval for the issue of shares to Tyticus Master Fund	373,130,186	2,759,143	174	2,657,744
2	Ratification of First Tranche Placement	363,130,186	2,759,143	12,000,174	657,744
3	Approval of Second Tranche Placement	237,530,186	2,759,143	137,600,174	657,744
4	Approval for Robert Kirtlan to participate in Second Tranche	297,380,161	2,759,143	76,407,590	2,000,353
5	Approval for Peter Rolley to participate in the Second Tranche Placement	247,530,186	2,759,143	125,600,174	2,657,744
6	Approval for the issue of shares to Robert Kirtlan in lieu of fees	72,629,161	3,058,983	300,742,083	2,117,020
7	Approval for the issue of shares to Peter Rolley in lieu of fees	73,629,346	3,058,983	299,201,174	2,657,744
8	Approval for the issue of shares to Steven Chadwick in lieu of fees	73,629,346	3,058,983	299,201,174	2,657,744
9	Approval for the issue of shares to Mark Stevenson in lieu of fees	73,629,346	3,058,983	299,201,174	2,657,744

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary