

vision
commitment
results



16 December 2013

ASX: PAN

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the Company wishes to advise the following results in relation to the items of business considered by members at the Company's General Meeting of shareholders held at 9.30am (WST) on 16 December 2013:

Resolution Results

Resolution 1

Subsequent Approval of Issue of Tranche 1 Shares

Result: Passed on a show of hands

Resolution 2

Approval for Issue of Tranche 2 Shares

Result: Passed on a show of hands

Proxy Voting Intentions

In relation to the resolutions that were put to shareholders, the Company received proxies from 304 shareholders, the results of which are tabled below:

Resolution	For	Against	Abstain	Proxy's Discretion
1	7,442,878	503,478	225,970	1,104,268
2	7,467,318	608,178	97,270	1,104,268

Note: proxies in the table above do not include proxies that were excluded from voting

For further information contact:
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