

RESULTS OF EXTRAORDINARY GENERAL MEETING

29 August 2014

At today's Extraordinary General Meeting the resolution to approve the Return of Capital contained in the Notice of Meeting dated 28th July 2014 was put to shareholders and passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution passed and the valid proxies received in respect of the resolution was as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Return of Capital to Shareholders	128,062,471	135,000	232,500	-

As a consequence of the Shareholders approval the Company will return 4 cents per share capital to all Shareholders based on the following timetable:

Key dates	
29 August 2014	General Meeting approving the Return of Capital
2 September 2014	Bauxite shares commence trading on an 'ex return of capital' basis
4 September 2014	Record date for determining entitlements to participate in return of capital
11 September 2014	Payment date for capital return - cheques dispatched (or direct credits paid)

-ENDS-

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