

29 November 2013

ASX Release

ASX Code: CXX, CXXO

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2013, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 37 valid proxies representing 52,082,111 Ordinary Shares who had directed their voting preferences as set out below.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Remuneration Report	35,905,006	7,500	10,720,000	5,449,605
2.	Re-election of Director – Mr Craig Burton	46,625,006	7,500	-	5,449,605
3.	Re-election of Director – Mr Didier Murcia	46,587,506	7,500	37,500	5,449,605
4.	Approval of 10% Placement Facility	46,625,006	7,500	-	5,449,605

For and on behalf of the Board