

26 June 2013

ASX Release

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RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 26 June 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 General Meeting.

The Company received 66 valid proxies representing 27,124,377 ordinary shares who had directed their voting preferences as set out below:

No	Resolution	For	Against	Abstain	Discretionary
1.	Change to Scale of Activities	20,193,326	-	-	6,931,051
2.	Consolidation of Capital	20,193,326	-	-	6,931,051
3.	Issue of Shares to Vendors	20,193,326	-	-	6,931,051
4.	Approval of Performance Shares	20,193,326	-	-	6,931,051
5.	Issue of Performance Shares to Vendors	20,193,326	-	-	6,931,051
6.	Issue of Shares to Loan Investors	20,113,326	-	80,000	6,931,051
7.	Re-election of Director – Mr Grant Davey	20,193,326	-	-	6,931,051
8.	Capital Raising	20,193,326	-	-	6,931,051
9.	Ratification of Issue of Placement Shares	20,193,326	-	-	6,931,051

For and on behalf of the Board