

# 2013 PuriCore Annual General Meeting Voting Results

Summary of Forms of Proxy received by Monday, 24 June 2013, at 10.00am, being 48 hours before the meeting, at Equiniti Registrars.

| Res | For          |           |          | Against      |           |          | Discretion   |           |          | Withheld     |          |
|-----|--------------|-----------|----------|--------------|-----------|----------|--------------|-----------|----------|--------------|----------|
|     | No. of Votes | % of Vote | % of Cap | No. of Votes | % of Vote | % of Cap | No. of Votes | % of Vote | % of Cap | No. of Votes | % of Cap |
| 1   | 30,376,846   | 97.70%    | 60.59%   | 0            | 0.00%     | 0.00%    | 715,934      | 2.30%     | 1.43%    | 2,727,573    | 5.44%    |
| 2   | 29,390,461   | 94.53%    | 58.62%   | 983,995      | 3.16%     | 1.96%    | 715,934      | 2.30%     | 1.43%    | 2,729,963    | 5.45%    |
| 3   | 33,008,885   | 97.88%    | 65.84%   | 288          | 0.00%     | 0.00%    | 715,934      | 2.12%     | 1.43%    | 95,246       | 0.19%    |
| 4   | 33,075,780   | 97.81%    | 65.97%   | 26,079       | 0.08%     | 0.05%    | 715,934      | 2.12%     | 1.43%    | 2,560        | 0.01%    |
| 5   | 33,101,571   | 97.88%    | 66.02%   | 288          | 0.00%     | 0.00%    | 715,934      | 2.12%     | 1.43%    | 2,560        | 0.01%    |
| 6   | 33,101,571   | 97.88%    | 66.02%   | 288          | 0.00%     | 0.00%    | 715,934      | 2.12%     | 1.43%    | 2,560        | 0.01%    |
| 7   | 33,101,571   | 97.88%    | 66.02%   | 288          | 0.00%     | 0.00%    | 715,934      | 2.12%     | 1.43%    | 2,560        | 0.01%    |
| 8   | 33,104,131   | 97.88%    | 66.03%   | 288          | 0.00%     | 0.00%    | 715,934      | 2.12%     | 1.43%    | 0            | 0.00%    |
| 9   | 33,104,419   | 97.88%    | 66.03%   | 0            | 0.00%     | 0.00%    | 715,934      | 2.12%     | 1.43%    | 0            | 0.00%    |
| 10  | 29,072,804   | 85.97%    | 57.99%   | 4,685,970    | 13.86%    | 9.35%    | 58,500       | 0.17%     | 0.12%    | 3,079        | 0.01%    |
| 11  | 27,322,851   | 97.42%    | 54.50%   | 8,679        | 0.03%     | 0.02%    | 715,934      | 2.55%     | 1.43%    | 5,772,889    | 11.51%   |
| 12  | 27,320,891   | 87.87%    | 54.49%   | 3,055,136    | 9.83%     | 6.09%    | 715,934      | 2.30%     | 1.43%    | 2,728,392    | 5.44%    |
| 13  | 30,373,298   | 97.69%    | 60.58%   | 3,548        | 0.01%     | 0.01%    | 715,934      | 2.30%     | 1.43%    | 2,727,573    | 5.44%    |