

PuriCore General Meeting Voting Results

Summary of Forms of Proxy received by Wednesday, 18 June 2014, 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	29,148,659	85.54%	58.14%	4,927,271	14.46%	9.83%	0	0	0.00%	0	0.00%