

November 2014 PuriCore General Meeting Voting Results

Summary of Forms of Proxy received by Thursday, 20 November 2014, at 11.00am, being 2 business days 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 Vote	% of Cap
1	31,862,342	99.95	63.55%	14,100	0.04%	0.03%	1,093	0.00%	0.00%	112,275	0.35%	0.22%