

2014 PuriCore Annual General Meeting Voting Results

Summary of Forms of Proxy received by Tuesday, 17 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	30,801,317	99.81%	61.44%	0	0.00%	0.00%	58,500	0.19%	0.12%	0	0.00%
2	29,776,889	96.49%	59.39%	1,024,428	3.32%	2.04%	58,500	0.19%	0.12%	0	0.00%
3	29,768,098	96.46%	59.38%	1,033,219	3.35%	2.06%	58,500	0.19%	0.12%	0	0.00%
4	29,795,202	99.80%	59.43%	2,476	0.01%	0.00%	58,500	0.20%	0.12%	1,003,639	2.00%
5	29,887,888	99.80%	59.61%	2,476	0.01%	0.00%	58,500	0.20%	0.12%	910,953	1.82%
6	30,801,317	99.81%	61.44%	0	0.00%	0.00%	58,500	0.19%	0.12%	0	0.00%
7	30,801,317	99.81%	61.44%	0	0.00%	0.00%	58,500	0.19%	0.12%	0	0.00%
8	29,877,888	96.85%	59.59%	913,379	2.96%	1.82%	58,500	0.19%	0.12%	10,050	0.02%
9	29,877,609	96.85%	59.59%	913,908	2.96%	1.82%	58,500	0.19%	0.12%	9,800	0.02%
10	30,800,917	99.81%	61.44%	400	0.00%	0.00%	58,500	0.19%	0.12%	0	0.00%