

ASX Announcement

14th November 2013

ASX CODE: COY

OUTCOME OF ANNUAL GENERAL MEETING

The 2013 Annual General Meeting of the Company was held yesterday. All resolutions were passed.

The table below lists the votes cast in person and/or by proxy in respect of each resolution.

	Resolution	Result	Proxy Details					Total
			For	Against	Abstain	No Direction Given	Excluded	
1	Adoption of the Remuneration Report	Carried	57,890,446 87.09%	8,578,346 12.91%	104,000	995,476	3,903,752	71,472,020
2	Ratification of the Previous Issue of Securities	Carried	21,541,482 73.67%	7,697,346 26.33%	22,000	0	0	29,260,828
3	Ratification of the previous issue of Securities	Carried	21,541,482 73.67%	7,697,346 26.33%	22,000	0	0	29,260,828
4	Ratification of the previous issue of Securities	Carried	21,541,482 73.67%	7,697,346 26.33%	22,000	0	0	29,260,828
5	Ratification of the previous issue of Convertible Notes	Carried	21,561,482 73.74%	7,677,346 26.26%	22,000	0	0	29,260,828
6	Ratification of the previous issue of Unlisted Options	Carried	21,166,482 72.39%	8,072,346 27.61%	22,000	0	0	29,260,828
7	Re-Election of Director – Mr Ben Faulkner	Carried	18,964,302 70.35%	7,992,346 29.65%	2,304,180	0	0	29,260,828
8	Election of a Director – Mr Tom Revy	Carried	55,192,709 77.24%	16,262,811 22.76%	16,500	0	0	71,472,020
9	Election of a Director – Dr Natalia Streltsova	Carried	55,172,709 82.80%	11,457,688 17.20%	4,841,623	0	0	71,472,020
10	Approval of additional 10% Share Placement Capacity	Carried	63,484,674 88.85%	7,965,346 11.15%	22,000	0	0	71,472,020

Resolutions 1, 8, 9 & 10 were decided by poll.

Resolutions 2, 3, 4, 5, 6 & 7 were decided on a show of hands.

Yours faithfully,



Maurice Gannon
MANAGING DIRECTOR