



ASX ANNOUNCEMENT

General Meeting

Confirmation of Voting on Resolutions

Friday 15nd February, 2013

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

Proxies Received – 45
 Proxies Votes Recorded – 87,576,268

Resolution 1.

Issue of Convertible Notes to Link Traders (Aust) Pty Ltd

The Resolution was passed on a show of hands.

For	46,882,995
Against	0
Abstain	0
Mr Freedman, Link Traders and associated parties (unable to vote on this resolution)	40,693,273

Resolution 2.

Issue of Performance Options to Mr Schuitema

The Resolution was passed on a show of hands.

For	79,769,606
Against	0
Abstain	0
Mr Schuitema and associated parties (unable to vote on this resolution)	7,806,662

ASX Code:	PHK
Share Price:	A\$0.054
52 Week High:	A\$0.08
52 Week Low:	A\$0.038
Issued Shares:	236.7m
Market Cap:	A\$12.7m

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