



28 March 2011

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF GENERAL MEETING

The resolutions contained in the Notice of General Meeting dated 23 February 2011 were passed on a show of hands at the general meeting of shareholders held on 28 March 2011.

Proxy votes exercisable by all proxies validly appointed were as follows:

<b>Resolution</b>	<b>Description</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy discretion</b>	<b>Total</b>
1	Ratify issue of Shares	54,981,729	263,875	0	0	55,245,604
2	Approve Issue of Options	54,947,729	297,875	0	0	55,245,604
3	Approve Issue of Shares	54,967,729	277,875	0	0	55,245,604
4	Approve Issue of Options	54,967,729	277,875	0	0	55,245,604

Yours Faithfully

A handwritten signature in blue ink that reads 'Ian Hobson'.

Ian Hobson  
Company Secretary