



19 October 2011

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The resolutions contained in the Notice of General Meeting dated 15 September 2011 were passed on a show of hands at the general meeting of shareholders held on 19 October 2011.

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

Resolution	Description	For	Against	Abstain	Proxy discretion	Total
1	Approve Sale of Bundarra Assets	54,597,567	1,481,667	4,461,535	4,102,375	64,643,144

Yours Faithfully

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

Ian Hobson
Company Secretary